

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JULY 21, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JULY 21, 2009

Call to Order	2196
Invocation	2196
Communications Referred to Committee	2197
Recess/Reconvene.....	2197
Board of Commissioners of Cook County	
PRESIDENT	
Reappointment	2197
Agreement Renewal	2198
Ordinance Amendment:	
09-O-45 An Amendment to the Cook County Code, Chapter 2 Administration, Article II, Subdivision II, Section 2-174 (Vital Records fees for County Clerk)	2198
Resolutions:	
09-R-370 Dempsey J. Travis - In Memoriam.....	2201
09-R-371 Congratulating the Cook County Veterans Assistance Commission, the Chicago Veterans Economic Development Council and all organizations that hosted Summer Stand Down as a means to care and advocate for homeless veterans.....	2203
09-R-372 Supporting the 26th Annual United Negro College Fund Walk-Run-Bike- Skate-A-Thon being held on September 19, 2009	2204
09-R-373 Frederick Douglass Sengstacke - In Memoriam.....	2206
09-R-374 Derwin Williams - In Memoriam	2208
COMMISSIONERS	
Reconsideration of a Previously Approved Community Development Block Grant Program	2209
Approval of Payment	2210
City of Chicago - No Cash Bid Requests	2211
City of Harvey - No Cash Bid Requests.....	2213
Village of Dolton - No Cash Bid Requests	2215
Village of East Hazel Crest - No Cash Bid Request	2217
Village of Glenwood - No Cash Bid Requests	2218
Village of Hoffman Estates - No Cash Bid Request	2222
Village of Park Forest - No Cash Bid Requests	2223
Village of Richton Park - No Cash Bid Request	2225
Village of Schiller Park - No Cash Bid Request	2226
Village of Steger - No Cash Bid Request.....	2227
Village of Summit - No Cash Bid Request	2227

TABLE OF CONTENTS FOR JULY 21, 2009

Proposed Ordinance Amendments	2228
Ordinance Amendment:	
09-O-46 An Amendment to the Cook County Code, Chapter 66 Roads and Bridges, Article IV, Sections 66-125 through 66-131 (Procedures and fees for Highway Haul Permits required by overweight and oversize vehicles using County highways)	2257
Ordinance:	
09-O-47 Enacting Chapter 18 Courts, Section 18-43 (Special revenue funds for the collection and disbursement of fees to finance various court services).....	2264
Proposed Resolutions	2265
Resolutions:	
09-R-375 Honoring Ms. Isabel Taylor on the occasion of her 100th Birthday	2269
09-R-376 Pursuing a civil action and seeking damages from the owners, operators, managers and employees of Burr Oak Cemetery	2270
09-R-377 Requesting authority be granted to the purchasing agent to conduct the no-cost pilot program for reverse auction e-procurement solution	2272
09-R-378 Authorizing the Cook County Health & Hospitals System fund transfer from 100 Accounts.....	2272
Consent Calendar	
09-R-379 Declaring July 25, 2009 as Disabled and Proud Day in Cook County.....	2274
09-R-380 Recognizing the 75th anniversary of the renown Serreill's Finer Foods	2275
09-R-381 Commemorating Father Richard C. LaPata, retired President of Fenwick High School on the occasion of his 50th Anniversary of Ordination to the Priesthood.....	2276
09-R-382 Designating the week of August 24, 2009 as Workforce Development Week in Cook County	2277
09-R-383 Dr. Twiley W. Barker, Jr. - In Memoriam.....	2278
09-R-384 Bhagavat S. "Subbu" Subbakrishna - In Memoriam.....	2280
09-R-385 Carl Schoby, Jr. - In Memoriam.....	2282
09-R-386 Edmund G. Lawler - In Memoriam.....	2283
09-R-387 Marty Schmidt - In Memoriam.....	2285
09-R-388 Gertrude Kruglik - In Memoriam	2286
09-R-389 Leon Lesorgen - In Memoriam	2288
Reports of Committees	
Zoning & Building - July 21, 2009	2289
Ordinance:	
09-O-48 An Ordinance granting a Special Use located in Elk Grove Township as authorized by the Cook County Zoning Ordinance.....	2290

TABLE OF CONTENTS FOR JULY 21, 2009

Road & Bridges - July 21, 2009	2292
Finance - July 21, 2009	2294
Ordinance:	
09-O-49 An Amendment to the Cook County Code, Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 (Possession of Cannabis)	2337
Ordinance Amendments:	
09-O-50 An Amendment to the Cook County Code, Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 (Home Rule County Retailers' Occupation Tax)	2362
09-O-51 An Amendment to the Cook County Code, Chapter 74 Taxation, Article V, Sections 74-190 through 74-193 (Home Rule County Service Occupation Tax)	2363
Construction - July 21, 2009	2371
Environmental Control - July 21, 2009	2374
Resolution:	
09-R-390 Proposing development and implementation of energy efficiency and carbon dioxide reduction programs for Cook County Buildings	2384
Ordinance Amendments:	
09-O-52 An Amendment to the Cook County Code, Chapter 30 Environment, Sections 30-231 and 30-233 (Generally and certificate of operation - issuance; posting)	2388
09-O-53 An Amendment to the Cook County Code, Chapter 32 Fees (Environmental Control), Section 32-1 (Fees)	2390
09-O-54 An Amendment to the Cook County Code, Chapter 30 Environment, Section 30-901 (Clean Indoor Air).....	2394
Legislation, Intergovernmental & Veterans Relations - July 20, 2009 recessed and reconvened July 21, 2009	2395
Real Estate & Business & Economic Development Subcommittee - July 21, 2009.....	2399
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF	
Contract	2401
Approval of Payment	2402
ADULT PROBATION DEPARTMENT	
Grant Award Renewal	2402
Contract Addendum	2403
ANIMAL CONTROL DEPARTMENT	
Contract	2403

TABLE OF CONTENTS FOR JULY 21, 2009

ASSESSOR, OFFICE OF THE COUNTY

Contract	2404
----------------	------

BUILDING AND ZONING, DEPARTMENT OF

Waiver of Permit Fees	2405
-----------------------------	------

CAPITAL PLANNING AND POLICY, OFFICE OF

Authorization to amend a previously approved permission to advertise and authorization to approve as amended	2408
--	------

Authorization to amend a previously approved contract and authorization to approve as amended	2409
---	------

Permission to Advertise.....	2410
------------------------------	------

Change Orders.....	2410
--------------------	------

CLERK OF THE CIRCUIT COURT

Proposed Grant Award	2413
----------------------------	------

Contract	2414
----------------	------

Contract Addendum	2414
-------------------------	------

Transfer of Funds	2415
-------------------------	------

COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....	2417
------------------------------	------

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....	2418
------------------------------	------

Contract Addendum	2418
-------------------------	------

COUNTY CLERK, OFFICE OF THE

Journal of Proceedings - June 16, 2009.....	2419
---	------

Grant Award	2419
-------------------	------

Contracts.....	2420
----------------	------

Contract Addendum	2422
-------------------------	------

CUSTODIAL DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	2423
------------------------------	------

ENVIRONMENTAL CONTROL, DEPARTMENT OF

Grant Award Renewal	2423
---------------------------	------

FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF

Contract	2424
----------------	------

Contract Addendum	2424
-------------------------	------

TABLE OF CONTENTS FOR JULY 21, 2009

HEALTH & HOSPITALS SYSTEM, COOK COUNTY

Master Lease Agreement.....	2425
Agreement	2426

HIGHWAY DEPARTMENT

Authorization to amend a previously approved bid award.....	2426
Permission to Advertise.....	2427

Ordinances:

09-O-55 (Speed Limit Zoning Ordinance) Central Avenue, 2,700 feet south of 175th Street and 1,400 feet north of 167th Street.....	2427
09-O-56 (Speed Limit Zoning Ordinance) Willow Road, Rand Road to Schoenbeck Road	2429
09-O-57 (Speed Limit Zoning Ordinance) 131st Street, 104th Avenue to LaGrange Road	2430

Resolutions:

09-R-391 (Agreement) Professional engineering/material testing services agreement with S.T.A.T.E. Testing, LLC	2431
09-R-392 (Agreement) Intergovernmental Agreement between the County of Cook and the Village of Arlington Heights. Arlington Heights Road (CH V69), Rand Road to University Drive	2432
09-R-393 (Completion of Construction) West Lake (East Lake Avenue), Milwaukee Avenue to Patriot Boulevard	2433

Contracts and Bonds.....	2434
Changes in Plans and Extra Work.....	2434
Bureau of Construction's Progress Report	2437
Notice of 501 Account	2437

IMPACT INCARCERATION DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	2439
------------------------------	------

INSPECTOR GENERAL, OFFICE OF THE

Transfer of Funds	2439
-------------------------	------

JAIL DIVERSION AND CRIME PREVENTION DIVISION, SHERIFF'S

Grant Award Renewal	2440
---------------------------	------

JUDICIAL ADVISORY COUNCIL

Intergovernmental Agreement.....	2441
----------------------------------	------

JUDICIARY

Grant Award Renewal	2441
---------------------------	------

TABLE OF CONTENTS FOR JULY 21, 2009

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

Grant Award	2442
Contracts.....	2443

JUVENILE TEMPORARY DETENTION CENTER

Permission to Advertise.....	2445
Contracts.....	2446
Transfer of Funds	2447

OFFICE TECHNOLOGY, DEPARTMENT OF

Transfer of Funds	2448
-------------------------	------

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Proposed Resolution.....	2448
Resolutions:	
09-R-394 Application for Class 6b Special Circumstances from M.P. Capital Management, LLC.....	2450
09-R-395 Application for Class 6b Special Circumstances from Marathon Cutting Die, Inc.....	2451
09-R-396 Application for Class 6b Special Circumstances from Larkin Partners, LLC/Chicago Title Trust Company.....	2453

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Grant Award Renewal	2455
Contract	2455

PUBLIC HEALTH, DEPARTMENT OF

Proposed Resolution.....	2456
--------------------------	------

PURCHASING AGENT, OFFICE OF THE

Contract	2457
Open Market Purchase (OMP) Report	2458
Bid Opening - July 15, 2009	2458
Contracts and Bonds.....	2460

REAL ESTATE MANAGEMENT DIVISION

Termination of Lease Agreement.....	2463
Lease Agreement.....	2464
Amendments to Lease	2464

SHERIFF, OFFICE OF THE

Permission to Advertise.....	2466
------------------------------	------

TABLE OF CONTENTS FOR JULY 21, 2009

STATE'S ATTORNEY, OFFICE OF THE

Authorization to amend a previously approved settlement and authorization to approve as amended	2467
Pending Litigation	2468
Contracts.....	2469

TECHNOLOGY, BUREAU OF

Authorization to amend a previously approved contract and authorization to approve as amended	2476
Contracts.....	2477
Contract Addendum	2478
Transfer of Funds	2479

TELECOMMUNICATION OPERATIONS, DEPARTMENT OF

Transfer of Funds	2479
-------------------------	------

TREASURER, OFFICE OF THE COUNTY

Contract	2480
Contract Addenda.....	2481

Adjournment	2483
--------------------------	-------------

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 21, 2009

10:00 A.M.

Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

INVOCATION

Reverend Dr. Larry E. Roberts, Sr., Pastor of Trinity All Nations Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 301476 through 301845 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENT

Transmitting a Communication, dated July 15, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Alex Seith to the Cook County Zoning Board of Appeals, for a term to begin on August 21, 2009 and expire on August 20, 2014. In accordance with § 5-12010 of the Counties Code, 55 ILCS 5/1-1001, *et seq.*, I hereby name Mr. Seith the Chairman of the Cook County Zoning Board of Appeals.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

AGREEMENT RENEWAL

Transmitting a Communication, dated July 14, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 05-43-628 with the law firm of Linebarger, Goggan, Blair & Sampson, LLP ("Linebarger Goggan"), Chicago, Illinois, for the collection of outstanding receivables; said renewal term shall be for the period of September 19, 2009 through September 18, 2010. During the term of Linebarger Goggan's contract, two using departments have initiated collections of outstanding receivables through Linebarger Goggan, the Department of Revenue and the Cook County Health and Hospitals System. In the Department of Revenue, Linebarger Goggan has achieved a 64% recovery rate on cigarette tax collections and has collected over \$1.2 million out of the \$1.8 million dollars referred on cigarette tax since January 2006; while collections in outstanding use tax has generated over \$300,000.00. While engaged at the Health System, Linebarger Goggan has collected over \$12 million dollars, manned customer service phone lines for patient accounting, processed over 14,000 Limit of Liability applications for placed accounts, provided revenue cycle management guidelines and collection practices and identified over 6,000 accounts with eligible insurance information.

Reason: Linebarger Goggan's contract expires on September 18, 2009 and a one (1) year renewal is requested while a broad based Request for Proposal ("RFP") for countywide collections services is developed. During the renewal term, an RFP will be developed with the input of the various offices of the separately elected officials to consolidate the County's collection processes. In addition to the above, the Department of Revenue has begun to utilize Linebarger Goggan to address a backlog in Use Tax accounts and it is anticipated that additional collection services will be needed after the Administrative Hearings process is completed.

Estimated Fiscal Impact: None. Contingency Fee Basis 25%. Contract period: September 19, 2009 through September 18, 2010.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested agreement. **The motion carried unanimously.**

ORDINANCE AMENDMENT

09-O-45

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,**

**GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, thousands of families use Burr Oak Cemetery to serve as their final resting place; and

WHEREAS, the Office of the Cook County Sheriff has spearheaded and actively engaged in an investigation at Burr Oak Cemetery, in cooperation and with the assistance of various offices of Cook County Government, under the authority of the President of the Board of Commissioners and the Cook County Forest Preserve District, uncovering what appears to be desecration of graves and the unauthorized removal of buried remains; and

WHEREAS, there is an ongoing investigation to determine whether Burr Oak Cemetery has been properly operated and managed and whether graves and records have been properly preserved; and

WHEREAS, it has been alleged as a result of the ongoing investigation that employees of the cemetery have desecrated the graves of many men, women and children, violating the laws of our State and the peace and memory of the many buried at the site, in an effort to achieve financial gain; and

WHEREAS, this appalling event has invoked serious concern among family members of the deceased believed to be buried at Burr Oak Cemetery as well as those who have a personal interest with the decedents and are desperate to ensure that the remains of their deceased loved ones who are or may have been buried at Burr Oak Cemetery have not been removed and that their grave sites have not been desecrated or disturbed; and

WHEREAS, in order to aid family members as well as persons with a personal interest as authorized by law in their determination as to whether a decedent was buried at Burr Oak Cemetery, death certificates may need to be obtained from the Cook County Clerk; and

WHEREAS, the Cook County Clerk's Office keeps official records of deaths that occur in Chicago and suburban Cook County; and

WHEREAS, the Cook County Clerk is required by County Ordinance to charge and collect a fee for the first copy of a death record, and a fee for each additional copy of a death record as set out in the County's Fee Schedule a Fifteen Dollar (\$15.00) Fee is charged per Death Record for the first copy and in accordance with State Statute, the County Clerk is required to remit Two Dollars (\$2.00) from the collected fee to the State; and

WHEREAS, in effort to further aid families in the search of their buried loved ones at the Burr Oak Cemetery, the Cook County Clerk is hereby authorized and directed to waive the County portion of the vital records fee for death records as set forth below.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II, Subdivision II, Section 2-174 is hereby amended as follows:

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and Refund of Death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009 and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a Two Dollar (\$2.00) fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009 for a decedent buried at Burr Oak Cemetery.

Effective date: This Ordinance Amendment shall become effective upon passage.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**09-R-370
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called a true Renaissance man, Dempsey J. Travis from our midst; and

WHEREAS, Mr. Travis distinguished himself as an author, historian, real estate magnate, civil rights activist, jazz musician and civic leader; and

WHEREAS, a pre-eminent chronicler of African American history, Mr. Travis was an award-winning author of 21 books which he published through his publishing entity, Urban Research Press; these books offered abundant, incisive analysis of the African American experience from a number of perspectives, including politics and music; additionally, Mr. Travis was a financial editor for *Dollars and Sense Magazine* and a contributing writer to *Ebony Magazine*; and

WHEREAS, from an impoverished childhood, Mr. Travis rose to eminence in the 1950s as a monumentally successful real estate developer of the South Side of Chicago; upon his graduation from Roosevelt University in 1949, he founded Travis Realty Corporation; later he served as president of Sivart Mortgage Company while running his own firm; and in 1960 he founded the Dempsey Travis Securities and Investment Corporation, serving as its president until 1974; and

WHEREAS, Mr. Travis was a longtime civil rights activist; as President of the Chicago South Side Chapter of the National Association for the Advancement of Colored People in 1960, Mr. Travis coordinated the first protest march led by Reverend Dr. Martin Luther King, Jr. and A. Phillip Randolph in Chicago; additionally, in the 1960s Mr. Travis fought for social justice by organizing African American realtors across the Country to call for an end to the prevalent discrimination against African Americans in mortgage lending and the redlining of African Americans by insurance companies; and

WHEREAS, in 1948, while students at Roosevelt University, Mr. Travis, Harold Washington, Gus Savage and Frank London Brown, all friends, sat around debating a “Black Agenda” and vowed to support one another financially and spiritually; decades later Mr. Travis was a crucial early backer of Harold Washington, galvanizing support for his close friend; Mr. Travis’ book, *Harold: The People’s Mayor*, was the only authorized biography of the late Mayor; and

WHEREAS, Mr. Travis participated in several presidential administrations including President Lyndon B. Johnson's 1966 civil rights meetings, President Richard M. Nixon's Housing Task Force, and President Gerald Ford's Presidential Task Force on Urban Renewal and Presidential Task Force on Inflation; and

WHEREAS, in his book, *An Autobiography of Black Politics*, Mr. Travis detailed the places that Reverend Dr. Martin Luther King, Jr. visited while in Cook County; this work was instrumental in the creation of the Cook County Dr. King Historic Trail in 2008; additionally, Mr. Travis was appointed Chairman of the Cook County Dr. King Historic Trail Task Force by President Todd H. Stroger, and Mr. Travis' leadership was invaluable to the realization of the Cook County Dr. King Historic Trail; and

WHEREAS, Mr. Travis served as a Trustee of various organizations over the course of his life, including the Chicago Historical Society and Northwestern Memorial Hospital; he was also a member of the Chicago Board of Roosevelt University; and

WHEREAS, in losing Dempsey J. Travis we have lost a passionate, erudite and visionary man; and

WHEREAS, Dempsey J. Travis is survived by his loving wife of 59 years, Moselynn.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dempsey J. Travis; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dempsey J. Travis so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-371
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the Cook County Veterans Assistance Commission and the Chicago Veterans Economic Development Council, in collaboration with government agencies and community agencies who serve the homeless, hosted Summer Stand Down on Friday, June 12, 2009 through Sunday, June 14, 2009 at the Humboldt Park Armory; and

WHEREAS, Stand Down began with registration and breakfast at 7:30 a.m., followed by an opening ceremony at 8:30 a.m.; this year 730 veterans registered, which is 200 more veterans than in previous years; and

WHEREAS, Stand Down originated in times of war when soldiers were given the opportunity to rest from combat; Stand Down has become common as a means to care and advocate for homeless veterans; the program provides basic needs and introduces available, long-term assistance; and

WHEREAS, the first Stand Down was organized in 1988 by a group of Vietnam Veterans in San Diego, California, since then, Stand Down has been used as an effective tool in reaching out to homeless veterans; and

WHEREAS, services provided at the Stand Down include employment assistance, legal advice, veterans' services, hair cuts, health screenings, social security advice and vision testing; and

WHEREAS, over 300 volunteers were able to provide more than 250 haircuts, issued nearly 300 pairs of eyeglasses, fed 6 meals per registrant by six different organizations, distributed a truckload of used clothing and a semi-truck load of new items, provided information and referrals from over 50 social service agencies, offered free Illinois State ID's, administered screening for Hepatitis C, blood pressure and diabetes as well as dental screening, listened to music, played bingo and sang karaoke.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners recognizes Stand Down as an intervention that was conceived from the ground up, specifically for veterans; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude on this day, we express appreciation to the Cook County Veterans Assistance Commission, the Chicago Veterans Economic Development Council, and all organizations which have aided in transforming the despair and immobility of homeless veterans into the momentum necessary to get into recovery, to resolve legal issues, to seek employment, to access health services and benefits, and to reconnect with the community.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-372
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, on Saturday, September 19, 2009 at 7:00 a.m. Cook County will participate in the 26th Annual United Negro College Fund (UNCF) Walk-Run-Bike-Skate-A-Thon on Lake Shore Drive at 31st Street; and

WHEREAS, the United Negro College Fund is an educational assistance organization with 39 private, historically black, member colleges and universities; and

WHEREAS, the United Negro College Fund’s mission is to enhance the quality of education by providing financial assistance to deserving students, raising operating funds, providing program services, and offering technical assistance to support its member colleges and their students; and

WHEREAS, the United Negro College Fund, in its 65-year history, has raised more than \$2.3 billion to help students attend college, and has distributed more funds to help minorities attend school than any entity outside of the government; and

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

WHEREAS, the United Negro College Fund offers more than 400 programs for students, faculty, and member colleges; the program services range from scholarships and curriculum development to college preparation and faculty development; and

WHEREAS, more than 65,000 students currently attend UNCF member colleges; approximately 90% require financial assistance; 40% are the first in their families to attend college; and 34% are from families with a gross income of less than \$25,000.00; and

WHEREAS, to date, more than 350,000 men and women have graduated from UNCF colleges; Historically Black Colleges and Universities have graduated 75% of African American military officers, 70% of African American dentists and physicians, 50% of African American engineers, 50% of African American public school teachers and 35% of African American attorneys; and

WHEREAS, graduates of United Negro College Fund institutions have made lasting contributions to our Nation by building successful careers in the fields of business, politics, health care and the arts, to name but a few; and

WHEREAS, your gift will help UNCF colleges continue to provide quality education at an affordable cost.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners congratulate and support the efforts of the United Negro College Fund; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the Midwestern Area Headquarters of the United Negro College Fund.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-373
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on July 1, 2009, Almighty God in His Infinite Wisdom called Frederick Douglass Sengstacke from our midst; and

WHEREAS, Mr. Sengstacke was born in Savannah, Georgia to the union of Reverend Herman Alexander Sengstacke and Rosa Mae Davis Sengstacke on October 3, 1918; and

WHEREAS, after his father’s death, Mr. Sengstacke came to Chicago to live with his uncle, Robert Sengstacke Abbott, founder and publisher of the *Chicago Defender*; and

WHEREAS, Mr. Sengstacke worked part-time at the *Chicago Defender* while attending DuSable High School; he then attended the Hampton Institute in Hampton, Virginia, the Central YMCA College and DePaul University; his major was business administration; he also attended the Mergenthaler Linotype School; Mr. Sengstacke was initiated into Kappa Alpha Psi Fraternity in 1940; and

WHEREAS, Mr. Sengstacke served in the United States Army for four years during World War II as a Non Commissioned Officer, of which 18 months were in the European Theater; and

WHEREAS, after his discharge in 1945, Mr. Sengstacke rejoined the *Chicago Defender* staff as General Manager of *Headlines and Pictures*, a monthly magazine; and

WHEREAS, in April of 1948, Mr. Sengstacke became Business Manager of the *Chicago Defender*, a position in which he remained until the newspaper’s debut in 1956 as a daily newspaper; he was then promoted to Vice President and Production Manager; and

WHEREAS, Mr. Sengstacke later served as General Manager of the *Chicago Defender*, and was appointed President in 1974; and

WHEREAS, in May of 1980, Mr. Sengstacke was promoted to Vice Chairman of the Board of Sengstacke Enterprises, and later was promoted to Publisher and Chief Operating Officer of the *Chicago Defender*; and

WHEREAS, Mr. Sengstacke played a vital role in Sengstacke Enterprises, which included the *Chicago Defender*, the *Michigan Chronicle*, in Detroit, Michigan, the *New Pittsburgh Courier*, the *Miami Courier* and the *Tri-State Defender* in Memphis, Tennessee; and

WHEREAS, Mr. Sengstacke resigned as Publisher of the Chicago Defender in 2000; he remained President of the Chicago Defender Charities until his passing; and

WHEREAS, Mr. Sengstacke was very involved in civic affairs; he served as a Member and Vice Chairman of the Advisory Board of Chicago State University; he also served as a Board Member of the Cook County Department of Corrections, as a Board Member of the Morgan Park Savings and Loan Association, and a Board Member for the Washington Park YMCA, among other civic leadership positions; and

WHEREAS, Mr. Sengstacke was the recipient of numerous awards over the past fifty years; the most recent include a Citation from the Chicago South Side Branch of the NAACP, a Distinguished Service Award from the Southern Regional Press Institute, and a DuSable High School Hall of Fame Award.

NOW, THEREFORE, BE IT RESOLVED, that Frederick Douglass Sengstacke's memory shall be cherished in all the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Frederick Douglass Sengstacke, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-374
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

IN MEMORY OF DERWIN WILLIAMS

WHEREAS, Officer Derwin Williams was serving his Country as a First Lieutenant with the Army National Guard; and

WHEREAS, Officer Williams was killed in action on July 6, 2009, when the vehicle he was traveling in hit an improvised explosive device (IED); and

WHEREAS, Officer Williams had been a loyal and dedicated employee of the Cook County Sheriff's Office since 2006 and was assigned to the Boot Camp as a Drill Instructor; and

WHEREAS, Officer Williams was a graduate of Morgan Park High School and most recently resided in Glenwood, Illinois; and

WHEREAS, Officer Williams leaves to mourn his passing his loving wife, Felicia and five children; and

WHEREAS, the people of Cook County, along with all citizens of the United States of America owe Officer Derwin Williams a debt of gratitude for his service to Cook County and to his Country; and

WHEREAS, Officer Derwin Williams will be dearly missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family, friends and co-workers of Officer Derwin Williams and joins them in sorrow at this time of loss and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated July 15, 2009 from

LARRY SUFFREDIN, County Commissioner

Having voted on the prevailing side for Item #31 on the July 2, 2009 meeting agenda, which was approved by the Board, I hereby make a Motion to Reconsider such item.

I request that this Motion to Reconsider appear on the New Items Agenda of the next meeting of the Cook County Board of Commissioners on July 21, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT DEPARTMENT OF PLANNING AND DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 2, 2009 from

~~BRUCE WASHINGTON, Director, Office of Capital Planning and Policy~~

MAURICE S. JONES, Director, Department of Planning and Development

Re: Community Block Grant Program, Emergency Shelter Grants Program and the Home Investment Partnership Program

transmitted herewith are the recommended projects for the 2009 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 7, 2009.

The amount of CDBG funds requested was \$24,633,110.00. The amount of CDBG funds available for programming is \$10,497,277.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was \$1,045,500.00. The amount of ESG funds available for programming is \$441,792.00. The proposed use of ESG funds provides essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Development (HUD) is \$6,251,715.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Chicago Metropolitan Agency for Planning and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2009.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief of the Bureau of Capital, Planning and Facilities Management of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

This item was WITHDRAWN at the request of the sponsor.

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 10, 2009 from

ROBERTO MALDONADO, County Commissioner

requesting approval of payment in the amount of \$12,000.00 to Donna Conroy, Chicago, Illinois, for a contractual position.

Reason: This request is necessary to complete an office technology automation project.

Estimated Fiscal Impact: \$12,000.00 (FY 2009 - \$11,324.00 (018-289 Account); and FY 2010 - \$676.00. (018-350 Account).)

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to Donna Conroy be made, as amended. **The motion carried unanimously.**

CITY OF CHICAGO - NO CASH BID REQUESTS

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHRISTINE RAGUSO, Acting Commissioner, Department of Community Development,
City of Chicago

Re: No Cash Bid Request Package for the City of Chicago

This letter is to inform you of the City of Chicago's wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 12 property index numbers (PINs) for purchase at the 2009 Scavenger Sale.

CITY OF CHICAGO

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
16-13-327-020-0000	558
16-24-102-017-0000	448
20-12-100-002-0000	255
20-23-402-004-0000	261
25-24-214-020-0000	291
25-24-422-024-0000	292
25-27-103-001-0000	293
25-34-103-029-0000	293
25-34-103-031-0000	293
25-34-312-039-0000	293
25-34-314-021-0000	293
26-30-405-009-0000	303

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301809). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHRISTINE RAGUSO, Acting Commissioner, Department of Community Development,
City of Chicago

Re: No Cash Bid Request Package for the City of Chicago

This letter is to inform you of the City of Chicago's wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 21 property index numbers (PINs) for purchase over-the-counter at the earliest available time.

CITY OF CHICAGO

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
20-19-223-044-0000	427	25-21-107-025-0000	467
20-19-231-025-0000	427	25-21-107-026-0000	467
20-19-231-026-0000	427	25-22-304-007-0000	291
20-19-231-034-0000	427	25-24-207-019-0000	291
20-20-116-001-0000	429	25-34-103-013-0000	293
20-20-116-002-0000	429	25-34-106-013-0000	293
25-04-129-027-0000	448	25-34-116-019-0000	293
25-04-129-028-0000	448	25-34-312-040-0000	293
25-04-129-029-0000	448	25-34-312-050-0000	293
25-14-101-055-0000	288	25-34-403-009-0000	294
25-14-101-056-0000	288		

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301810). **The motion carried unanimously.**

CITY OF HARVEY - NO CASH BID REQUESTS

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following 30 vacant abandoned and improved commercial properties:

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-07-301-060-0000	198	29-17-416-057-0000	209
29-07-326-040-0000	198	29-17-419-036-0000	209
29-07-326-041-0000	198	29-17-419-037-0000	209
29-07-326-042-0000	198	29-17-419-038-0000	209
29-07-326-043-0000	198	29-17-419-039-0000	209
29-07-326-044-0000	198	29-17-419-040-0000	209
29-07-326-045-0000	198	29-18-106-018-0000	210
29-07-327-052-0000	198	29-18-227-007-0000	210
29-17-414-039-0000	209	29-18-227-008-0000	210
29-17-414-040-0000	209	29-18-227-009-0000	210
29-17-414-061-0000	209	29-20-201-001-0000	213
29-17-414-062-0000	209	29-20-201-002-0000	213
29-17-416-045-0000	209	29-20-201-003-0000	213
29-17-416-046-0000	209	29-20-201-004-0000	213
29-17-416-047-0000	209	29-20-201-036-0000	213

The City intends to use each of these 30 vacant abandoned and improved commercial properties for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for any of the parcels.

The City agrees to report the status of each parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301811). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following vacant abandoned and improved multi-unit residential property:

CITY OF HARVEY

PROPERTY INDEX NUMBER VOLUME

29-18-100-037-0000

210

The City intends to use this vacant abandoned and improved multi-unit residential property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301812). **The motion carried unanimously.**

VILLAGE OF DOLTON - NO CASH BID REQUESTS

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

VILLAGE OF DOLTON

PROPERTY INDEX NUMBER VOLUME

29-03-202-034-0000 194

This Request Package contains one (1) Property Index Number (PIN).

PIN# 29-03-202-034-0000, abandoned commercial property, is a key component to the revitalization of the downtown area of the Village of Dolton. We have taken title to properties to the west and north, with your assistance. No third party requestor.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s)
2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301813). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

VILLAGE OF DOLTON

PROPERTY INDEX NUMBER VOLUME

29-03-423-005-0000 194

This Request Package contains one (1) Property Index Number (PIN).

PIN# 29-03-423-005-0000, abandoned industrial property. This is located in a small industrial park, and is not being used, by any licensed businesses. This could help a 20 year business grow. Although the Village has not received a formal third party request for this parcel. The owner of the adjacent business has shown interest.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).
2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301814). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcels:

VILLAGE OF DOLTON

PROPERTY INDEX NUMBER VOLUME

29-10-106-001-0000	202
29-10-106-002-0000	202
29-10-106-003-0000	202

This Request Package contains three (3) Property Index Numbers (PIN).

PIN #'s 29-10-106-001-0000, 29-10-106-002-0000 and 29-10-106-003-0000 abandoned commercial property, have been vacant and blighted for over 15 years now. We will probably have to demolish the building and land bank the property until we can find a user. No third party requestors.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).
2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301815). **The motion carried unanimously.**

VILLAGE OF EAST HAZEL CREST - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following vacant unimproved commercial property in an effort to increase tax revenues and development within Village limits. The single parcel is identified with the Property Index Number (PIN) of:

VILLAGE OF EAST HAZEL CREST

PROPERTY INDEX NUMBER VOLUME

29-29-404-004-0000	216
--------------------	-----

The Village of East Hazel Crest has identified this parcel as a potential site for commercial redevelopment and public roadway expansion. This parcel is immediately adjacent to a TIF district within the Village of East Hazel Crest that is scheduled for development. The development is contingent upon approval from Illinois Department of Transportation (IDOT) of a traffic signal at the intersection of 174th Street and Halsted Street. IDOT requires that the roadway in the vicinity of the traffic light be widened which requires additional right-of-way. This parcel would be necessary if the Village of East Hazel Crest is to meet that requirement. East Hazel Crest is a small land locked community with a small business base. This particular TIF is the only area of opportunity for economic development; therefore the installation of traffic signal is crucial to our economic expansion; which means that in order to make it happen we need additional right-of-way. This parcel will satisfy the right-of-way requirement.

The Village of East Hazel Crest will file for and maintain tax exempt status for the portion of the property that will be used for public roadway and until a developer is located for any remainder.

There is no third party request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.

The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Office of Economic Development informing and updating the County as to the status of the parcel of property for five years or until the intended development is completed, whichever comes last.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301816). **The motion carried unanimously.**

VILLAGE OF GLENWOOD - NO CASH BID REQUESTS

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request Package for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
-------------------------------------	----------------------

32-09-201-023-0000	011
--------------------	-----

This request package is for the one (1) Property Index Number (PIN) described above.

I believe that utilization of the County's No Cash Bid Program is the only means by which this property can be returned to the tax rolls. The above identified property consists of an industrial building that is located within the Village of Glenwood's industrial park. The building on this property has been vacant for several years, is run down and is in need of environmental remediation. Other efforts to use the County's tax sale procedure to transfer this property to a user that will actually occupy the property, pay taxes and create jobs have failed. This property was previously sold for delinquent taxes for the year 2002 and prior years (Certificate of Purchase No. 02-0000194). However, after the tax purchaser determined that the property was in need of environmental remediation, this sale was vacated by a Court order dated January 23, 2008. Submitted under Tab 1 is a copy of the January 23, 2008 court order that vacated the tax sale of this property because the property contained "hazardous materials requiring removal under the Illinois EPA and the U.S. EPA."

Property taxes have not been paid on this property for many years. The title work submitted with this package reflects that the taxes due for the first and second installments for the 2006 and 2007 taxes have not been paid. The first installment for the 2008 taxes also remains unpaid. In addition, the submitted January 23, 2008 court order vacating the 2002 tax sale as a sale in error obligates the County to reimburse the prior tax purchaser all the taxes that it has paid. It is therefore appears that this property has not contributed property tax revenue since at least 2002.

Statement of intended use.

The property described by the above PIN# 32-09-201-023-0000 consists of a single lot that is improved with one large industrial building. The building has been vacant for many years. This property is located in the Village's industrial park and is also located within the Village's existing Industrial Park Tax Increment Financing District.

It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the environmental hazards on this property can be corrected. As a result of the hazardous materials located on this property, the United States Environmental Protection Agency has scheduled operations to remove the existing hazardous materials located in the tanks and exterior spill from the 55-gallon drums. This work will not result in the property being deemed to be free from contamination. After the United States Environmental Protection Agency completes this work, it is anticipated that a more work will need to be done to assess the overall environmental condition of the property. In addition, there will need to be repairs to the building and its roof before it could be considered as being a usable piece of property. After the property has been returned to a usable condition, the Village intends to transfer this property to an end user that will utilize the property, pay real estate taxes and create jobs.

At present, this property and its building represent the largest abandoned piece of vacant industrial property that is located within the Village. Returning this property to a usable condition will greatly impact the Village by creating much needed jobs and property tax revenue for the Village and all other taxing bodies. If the Village does not act, this property will continue to deteriorate, remain a target for vandals and not in any manner contribute to the welfare of the Village, the County and the local school districts.

Statement of Intent to file for tax-exempt status.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls.

Statement establishing the lack of a third party request.

Please be advised that the Village does not have agreements to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. This Village is pursuing this project in order to revitalize the largest vacant industrial building that is located in the Village of Glenwood. The Village's is not acting on behalf of a any third party requestor.

Statement establishing the Village's intent to retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel through the tax deed process.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process.

Statement of intent to comply with the County's reporting requirements.

The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301817). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request Package for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

PROPERTY INDEX NUMBER VOLUME

02-03-336-157-0000

009

This request package is for the one (1) Property Index Number (PIN) described above.

The above property is a small, vacant, unimproved 20 foot by 65 foot parcel of property that is located in area that was previously subdivided in the early 1970's but never built. In total, the area where this parcel is located includes 163 unimproved lots. All these unimproved 163 lots make up a rectangular area of approximately 615 feet by 1,295 feet (18.28 acres). This area is located adjacent to and east of railroad tracks. In the mid 1990's the Village acquired title to all but 6 of the lots in this area through tax deeds that were recorded as document numbers 94-471283 and 95-146723. The single lot that is the subject of this application is surrounded on all sides by other lots that were acquired by the Village of Glenwood in the mid 1990's. This single lot is not improved and is not served by any roads or utilities.

Property taxes have not been paid on the subject property for many years. The title work enclosed with this package reflects that the taxes have not been paid for this parcel since 1987.

Statement of intended use.

As stated above, the single lot that is the subject of this application is a small 20 foot by 65 foot unimproved parcel that is surrounded by other lots that the Village acquired by tax deed in the mid 1990s. The surrounding property that the Village already owns includes approximately 18 acres that is located east of railroad tracks. The Village acquired these lots in the 1990s with the purpose of using them to develop a Metra station that would serve a new commuter rail line using the adjacent railroad tracks.

The Village's desire to develop this area with a Metra station and related parking is now becoming a reality. The Village has been actively participating in the planning for a new commuter rail line that will run on the railroad tracks that are adjacent to the area where the subject property is located. The Village has been awarded a grant by the RTA for the purpose of performing the studies that are necessary for the establishment of a commuter train station at this location. The study that has been funded by this RTA grant is currently being performed.

It is the Village's plan to utilize the lot that is the subject of this request as well as the other 18 acres of property that it already owns in this area for the purpose of developing a new commuter rail station and parking for the new commuter rail line that is being planned for the railroad tracks located adjacent to the Village's property. The development of this new station and railroad line would be a great asset to the Village, result in additional jobs, spur additional economic development and result in a positive increase in the Village's property values.

Statement of Intent to file for tax-exempt status.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. Since the project planned for the subject lot and the surrounding area will be publicly owned, the Village will need to continue to maintain this tax exempt status for the property.

Statement establishing the lack of a third party request.

Please be advised that the Village does not have any agreements to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. This Village is pursuing this project in order to further its plans for the development of the subject lot and the surrounding property it already owns for a new commuter rail station. The Village's is not acting on behalf of a any third party requestor.

Statement establishing the Village's intent to retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel through the tax deed process.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process.

Statement of intent to comply with the County's reporting requirements.

The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301818). **The motion carried unanimously.**

VILLAGE OF HOFFMAN ESTATES - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

WILLIAM D. McLEOD, Mayor, Village of Hoffman Estates

Re: No Cash Bid Request Package for the Village of Hoffman Estates

We are requesting that a No Cash Bid request be made on behalf of the Village for the following property:

VILLAGE OF HOFFMAN ESTATES

PROPERTY INDEX NUMBER VOLUME

07-08-300-059-0000

187

This request package contains one (1) Property Index Number (PIN). This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It is not being maintained and is dirty and foul smelling and is creating an erosion problem for adjoining properties. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use.

Additionally, the Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of this parcel. The Village also agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of this parcel for five years, as required by the Cook County No Cash Bid Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301819). **The motion carried unanimously.**

VILLAGE OF PARK FOREST - NO CASH BID REQUESTS

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request Package for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring four (4) industrial properties comprising the address 2500 North Street within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) Property Index Numbers (PINs) listed herein, which are all located within the Village of Park Forest.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-25-207-023-0000	179
31-25-207-024-0000	179
31-25-207-025-0000	179
31-25-207-026-0000	179

The Village intends to promote, encourage and facilitate redevelopment of the vacant industrial property and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Village of Park Forest will retain the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by the Village of Park Forest from Third Party developers or organizations.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301820). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request Package for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring undeveloped residential properties (vacant land) within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) vacant land residential properties listed herein, which are all located within the Village of Park Forest. The Village of Park Forest intended use of these properties by address follows.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-36-102-010-0000	179
31-36-102-011-0000	179
31-36-102-012-0000	179
31-36-102-013-0000	179

The Village intends to identify and work with a residential developer to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by Village of Park Forest from Third Party developers or organizations.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301821). **The motion carried unanimously.**

VILLAGE OF RICHTON PARK - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

HAL BITTINGER, Acting Village Manager, Village of Richton Park

Re: No Cash Bid Request Package for the Village of Richton Park

On behalf of the Village of Richton Park, I would like to respectfully request that we be allowed to obtain title to the following property through the County's No Cash Bid Program.

VILLAGE OF RICHTON PARK

PROPERTY INDEX NUMBER VOLUME

31-35-321-025-0000 180

This request package contains one (1) Property Index Number (PIN).

The Village of Richton Park intends to use PIN# 31-35-321-025-0000, which is currently unimproved vacant land, for critical storm water management infrastructure to alleviate flooding in adjacent subdivisions. This parcel contains a floodway and floodplain that must be maintained and the village requires additional storm water detention to prevent the type of flooding that has badly damaged homes in this area in recent years.

The Village of Richton Park will file for tax exempt status because we will retain the PIN for municipal use.

There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor. The Village intends to own and maintain this property for as long as storm water management needs persist for this area.

The Village of Richton Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Richton Park agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301822). **The motion carried unanimously.**

VILLAGE OF SCHILLER PARK - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANNA MONTANA, Mayor, Village of Schiller Park

Re: No Cash Bid Request Package for the Village of Schiller Park

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for a parcel located in Schiller Park commonly known as 4130 North Denley Avenue. The permanent index number of the parcel requested is:

VILLAGE OF SCHILLER PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
-------------------------------------	----------------------

12-16-307-028-0000	064
--------------------	-----

This request package contains one (1) Property Index Number (PIN). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The property contains a water main, sewer main and manholes for both. Current plans include a neighborhood park facilitating redevelopment efforts surrounding the Subject Property.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301823). **The motion carried unanimously.**

VILLAGE OF STEGER - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

LOUIS SHERMAN, Village President, Village of Steger

Re: No Cash Bid Request Package for the Village of Steger

The Village of Steger is interested in receiving a No Cash Bid for one parcel of vacant property located at 3300 Lewis Avenue in Steger, Illinois. The Property Index Number (PIN) for this parcel is:

VILLAGE OF STEGER

PROPERTY INDEX NUMBER VOLUME

32-33-412-021-0000 021

The Village of Steger will file for tax exempt status because it will be using the property as additional parking and possible future Fire Department personnel training facility. No third party is involved in this action. The Village of Steger retains Franklin Burkey as attorney for the Village. Mr. Burkey will obtain the tax deed and other legal requirements. Mr. Burkey's expenses are paid by the Village.

The Village of Steger will submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until the project has been completed, whichever occurs last, as required by Cook County Ordinance. The Village expects to begin using the property immediately for Fire Department parking.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301824). **The motion carried unanimously.**

VILLAGE OF SUMMIT - NO CASH BID REQUEST

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOSEPH W. STRZELCZYK, Village President, Village of Summit

Re: No Cash Bid Request Package for the Village of Summit

The Village of Summit respectfully requests consideration of the Cook County Board for a No Cash Bid on certain delinquent property located in the Village of Summit.

This package contains two (2) Property Index Numbers:

VILLAGE OF SUMMIT

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
18-13-312-048-0000	80
18-13-312-049-0000	80

The property is currently abandoned and an eyesore to the community. The land is contaminated due to a dry cleaning establishment that was formerly operating on the site. The Village intends to acquire this property, designated as a "brownfield", in order to enter into a site remediation program for clean-up. The Village must own it in order to clean it up and secure a "No Further Remediation" letter. Once the clean-up is done, the property will be offered for sale to a developer through a bid procurement process at fair market value.

The Village will file for tax exempt status once acquired, and will maintain the tax exempt status until the deed is conveyed to a developer. There is no third party request.

The Village will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit to the Cook County Office of Economic Development No Cash Bid Reports on the status of each parcel for five (5) years or until development is completed.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 301825). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE
REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code are hereby amended as follows:

4.1. R-1 Single-Family Residence District.

4.1.9. Special provisions. The uses in the R-1 Single-Family District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.2. R-2 Single-Family Residence District.

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or, a private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.3. R-3 Single-Family Residence District.

4.3.9. *Special provisions.* The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.4. R-4 Single-Family Residence Districts.

4.4.9. *Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailer, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system or a private individual sewage disposal and water supply system. The systems shall be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water supply system are used to serve the same lot, a minimum lot area of 40,000 square feet shall be required.

4.5. R-5 Single-Family Residence District.

4.5.9. *Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or sewer and water system, a private community sewer and water system or an individual water system. Individual sewage disposal units may be used for single-family detached dwellings located on zoning lots with at least 20,000square feet of area. Individual sewage disposal systems and individual water supply systems must be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water system are used to serve the same lot, a minimum lot area of 40,000 square feet is required.

F. *Lots of record.* A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit application.

4.5A. R-5A Residential Transition District.

4.5A.9. *Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring water and sewer facilities shall be served by a municipal sewer and water system.

4.6. R-6 General Residence District.

4.6.9. *Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not be visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or an individual water system. Individual sewage disposal units are not permitted. Individual water supply systems must be approved by the Cook County Health Department.

4.7. R-7 General Residence District.

4.7.9. *Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

4.8. R-8 General Residence District.

4.8.9. *Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers, and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 301826). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by:

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS
FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code are hereby amended as follows:

ARTICLE 4. RESIDENTIAL DISTRICTS

4.0. Purpose.

4.0.1 Definitions. The following definitions shall apply to Article 4:

A. Camper Trailer (Pop-up). A partially collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by motor vehicle.

B. Motor Vehicle Repair, Major. “Major motor vehicle repair” includes: engine rebuilding or major reconditioning of worn or damaged motor vehicles or trailers; collision service, including body, frame or fender straightening or repair; and overall painting of vehicles.

C. Travel Trailer. A rigid, non-collapsible structure designed to provide temporary Living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by a motor vehicle.

D. Vehicle– Commercial. Any type of vehicle used or maintained for commercial purposes, primarily to transport material or operate a power attachment or tool, such as a snowplow or any vehicle containing cargo for commercial purposes. For purposes of this Article, any vehicle with advertising or a business designation affixed to it shall be considered a commercial vehicle.

E. Vehicle– Recreational (RV). An RV shall include, but not be limited to, camper trailer (pop-up), motor home, off-road vehicle, open trailer, pickup camper, snowmobile, travel trailer and water craft.

F. Vehicle– Trailer. Any motorized or non-motorized vehicle intended to carry or store a recreational vehicle. An open trailer or a trailernot carrying or storing an RV shall be considered an RV for the purposes of this code.

4.1. R-1 Single-Family Residence District.

4.1.9. Special provisions. The uses in the R-1 Single-Family District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.2. R-2 Single-Family Residence District.

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

- a. Not more than two RVs may be parked on any residential zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.
- e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.
- f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.
- g. RVs shall not be used as accessory structures in any zoning district.
- h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.
- i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.3. R-3 Single-Family Residence District.

4.3.9. Special provisions. The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
- d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
- e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.
- d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.
- e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

- a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

- a. Not more than two RVs may be parked on any residential zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.4. R-4 Single-Family Residence Districts.

4.4.9. Special provisions. The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.5. R-5 Single-Family Residence District.

4.5.9. Special provisions. The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.5A. R-5A Residential Transition District.

4.5A.9. Special provisions. The uses in the R-5A Residential Transition District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.6. R-6 General Residence District.

4.6.9. Special provisions. The uses in the R-6 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

- a. Not more than two RVs may be parked on any residential zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.
- e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.
- f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.
- g. RVs shall not be used as accessory structures in any zoning district.
- h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.
- i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.7. R-7 General Residence District.

4.7.9. Special provisions. The uses in the R-7 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, Recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
- d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
- e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.
- d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.
- e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

- a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

- a. Not more than two RVs may be parked on any residential zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.8. R-8 General Residence District.

4.8.9. Special provisions. The uses in the R-8 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 301827). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Ordinance, Article III, Sec. 3.2 is hereby amended as follows:

3.2 DEFINITIONS

Family consists of one or more persons, each related to the other by blood, marriage (or adoption) (including foster children), together with such ~~blood~~ relatives of the respective spouses, who are living ~~together with the family~~ in a single dwelling unit and maintaining a common household. A family may also be composed of not to exceed three persons not so related, provided that such unrelated persons live in a single dwelling and maintain a common household and a single housekeeping unit. A family may also be a group of not more than six unrelated persons with developmental disabilities as defined in the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1-106, together with an appropriate number of staff, living in a family-like environment. A "family" shall include any domestic servants and not more than one gratuitous guest residing with said the "family". Servants or guests shall be included, not in addition to, the unrelated persons provided in this definition.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 301828). **The motion carried unanimously.**

ORDINANCE AMENDMENT

**09-O-46
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY
OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-111(a), establishes maximum wheel and axle load and 625 ILCS 5/15-111(b), establishes gross weight limitations, for vehicles traveling on "non-designated" highways, which highways comprise the entirety of the County Highway System; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107 establishes maximum dimensions for width, height, and length of vehicles; and

WHEREAS, overweight and oversize vehicles traveling on County Highways cause excessive wear and tear and sometimes damage County Highways because of its heavy and oversized loads; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-301, authorizes local authorities upon application and good cause being shown, to issue permits for overweight and other nonconforming vehicles to travel highways under their jurisdiction; and

WHEREAS, Chapter 82 Traffic and Vehicles, Article II, Section 82-41 (b) of the Cook County Code authorizes the Cook County Superintendent of Highways (the "Superintendent") to issue temporary permits to vehicles exceed in load restrictions on County Highways; and

WHEREAS, the Superintendent currently issues such permits at his or her discretion without charge; and

WHEREAS, the County is forced to bear the costs of repairing County Highways damaged by overweight and oversize vehicles; and

WHEREAS, it is in the interest of the citizens of the County that overweight and oversize vehicles that travel on County Highways be regulated and that the owners and operators of overweight vehicles contribute to the care and maintenance of the roads they utilize and be responsible for damage to the roads caused by their vehicles.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article IV, Sections 66-125 through 66-131 of the Cook County Code are hereby amended as follows:

**ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED
BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

Sec. 66-125. Definitions.

County Highway means any County Highway as defined by the Illinois Highway Code, 605 ILCS 5/2-204, under the jurisdiction of the County, except for the purposes of this article only County Highway shall not include any County Highway located within the City of Chicago.

Department means the Cook County Highway Department.

Monthly use means any number of trips over a period of limited continuous operation made by a vehicle to and from the starting point and destination point as designated in the application for a highway haul permit; (the "application") subject to limitations imposed by the Superintendent, not to exceed ~~90 days~~ 12 months of limited continuous operation.

Single trip means a one way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point.

Superintendent means the Cook County Superintendent of Highways and/or his designee.

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit; ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) The fees for permits issued pursuant to this article shall be as follows:

(1) *Fees for overweight-axle loads.* Fees for permits ~~to move vehicles~~ to move legal gross weight vehicles, combinations of vehicles and loads with overweight-axle loads, predicated upon an 18,000 pound legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1—6000	\$5.00	\$5.00	\$5.00
6001--11,000	8.00	7.00	6.00
11,001--17,000	not permitted	8.00	7.00
17,001--22,000	not permitted	not permitted	9.00
22,001--29,000	not permitted	not permitted	11.00

Monthly use (multiply fee by number of months, not to exceed ~~three~~ 12 months):

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1—6000	\$100.00	\$100.00	\$100.00
6001--11,000	200.00	200.00	200.00
11,001--17,000	not permitted	250.00	250.00
17,001--22,000	not permitted	not permitted	375.00
22,001--29,000	not permitted	not permitted	375.00

- (2) *Fees for overweight-gross loads.* Fees for permits to move vehicles, combinations of vehicles and loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this subsection (b)(2) and for overweight-axle loads listed in Subsection(b)(1), one fee only shall be charged, whichever is the greater, but not both.

Weight (in pounds)	Single Trip	Monthly Use*
73,281--80,000	\$25.00	\$500.00 \$300.00/vehicle
80,001--100,000	50.00	750.00 600.00/vehicle
104,001--200,000	100.00	1,500.00/vehicle
200,001--300,000	150.00	N/A
300,001--400,000	200.00	N/A
Over 400,000	250.00	N/A

* Multiply fee by number of months, not to exceed ~~three~~ 12 months.

- (3) *Fees for overweight and over dimension vehicles.* Fees for permits issued for vehicles, vehicle combinations and loads which are both overweight and over dimension shall be paid at the rate equal to the sum of the applicable flat rate fees for over dimension vehicles, vehicle combinations and loads established in this Subsection (b)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in Subsection (b)(1) or (2).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

		<u>Single Trip</u>	<u>Monthly Use*</u>
(i)	<u>Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less</u>	<u>\$10.00</u>	<u>\$300.00/vehicle</u>
(ii)	<u>Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less</u>	<u>20.00</u>	<u>500.00/vehicle</u>
(iii)	<u>Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less</u>	<u>30.00</u>	<u>Single trip only</u>
(iv)	<u>Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less</u>	<u>60.00</u>	<u>Single trip only</u>
(v)	<u>Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet</u>	<u>70.00</u>	<u>Single trip only</u>

* Multiply fee by number of months, not to exceed 12 months.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

(34) *Fees for legal weight but over dimension vehicles, combinations and loads.* Fees for special permits to move over dimension vehicles, shall be paid as follows:

		<u>Single Trip</u>	<u>Monthly Use*</u>
(i)	<u>Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less</u>	<u>\$30.00</u>	<u>\$300.00/vehicle</u>
(ii)	<u>Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less</u>	<u>40.00</u>	<u>500.00/vehicle</u>
(iii)	<u>Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less</u>	<u>55.00</u>	<u>Single trip only</u>
(iv)	<u>Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less</u>	100.00 <u>85.00</u>	<u>Single trip only</u>
(v)	<u>Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet</u>	150.00 <u>95.00</u>	<u>Single trip only</u>

* Multiply fee by number of months, not to exceed ~~three~~ 12 months.

Permits issued under this Subsection (b)(3)(4) shall be for a vehicle, or vehicle combination and load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load. If weight limitations are exceeded, an additional permit is required in accordance with Subsection (b)(1) and (2).

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (5) Fees for crossing a County highway. Fees for special permits to move overweight vehicles, over dimension and overweight vehicles, or combinations of vehicle and loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows:

\$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/over dimension vehicles, overweight/legal dimension vehicles, and overweight/over dimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (overweight/over dimension vehicles and overweight/legal dimension vehicles).

- (6) Fees for continuous operation of overweight and over dimension vehicles, combinations of vehicles and loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway. Fees for permits for continuous operation of overweight and over dimension vehicle and loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway, shall be paid as follows:

Travel within two miles of the location of such business which is on or within 1 (one) mile of a County highway is \$100.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond two miles or for vehicles exceeding the gross weight of 160,000 or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (b).

- (47) Fees for other permits. The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Subsection (b)(47) on a yearly basis.

- (58) Fees for special handling. The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(c) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS5/15-101 et seq.

(d) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

(f) All fees collected pursuant to this article shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, roundtrip, or for monthly use.

(h) The Superintendent is authorized to grant requests for permits within his or her discretion. He or she may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, ~~why~~ where such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(i) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability, and \$1,000,000.00 for automobile liability ~~and \$100,000.00 for workers' compensation~~ so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right of way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(j) Every permit issued pursuant to this article shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

Sec. 66-127. Violation and enforcement.

(a) It shall be unlawful for any person issued a permit under this section, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense.

(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.

It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.

Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.

(c) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within ~~the~~ County Highway right-of-way that is ~~injured~~ damaged by reason of the transportation of such vehicle.

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for one year following the date of the third ~~ordinance~~ article violation.

Sec. 66-128. Severability.

If any clause, sentence, section, provision or part of this article or the application thereof to any person or circumstance shall be adjudged to be unconstitutional or otherwise unenforceable, the remainder of this article or its application to persons or circumstances, other than those to which it is held invalid, shall not be affected thereby.

Sec. 66-129. Interpretation.

Any headings of this article are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any document or statute shall be deemed to include all supplements and/or amendments to any such document or statute. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the agreement.

Sec. 66-130. Compliance with all laws.

The vehicles and equipment used to move overweight and over dimension vehicles upon the County highways shall be maintained and operated safely, and shall be properly licensed, registered, insured, operated and equipped in accordance with the Laws of the State of Illinois and/or any political subdivision or administrative agency thereof having jurisdiction.

The requirements of this article apply in addition to all other applicable State and Federal laws, rules and regulations now existing or hereinafter in effect, which in any manner affect the subject matter of this article.

Sec. 66-131. Effective date.

This article shall take effect and be in force commencing 30 days after its adoption. Amendments to this article shall take effect and be in force commencing 30 days after its adoption.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

ORDINANCE

09-O-47

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN ORDINANCE CREATING SPECIAL REVENUE FUNDS FOR THE COLLECTION AND DISBURSEMENT OF FEES TO FINANCE VARIOUS COURT SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Section 18-43 of the Cook County Code is hereby enacted as follows:

Sec. 18-43. Special revenue funds for the collection and disbursement of fees.

(a) *A Special Revenue Fund for the financing of the Mental Health Court.* Upon the passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Mental Health Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-36, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of a mental health court program within Cook County, in accordance with the terms set forth in Sec. 18-36.

(b) *A Special Revenue Fund for the financing of the Peer or Teen Court.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Peer Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-37, to the Treasurer for deposit into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of a teen court, peer court, peer jury, youth court or other youth diversion program within Cook County. The Judicial Advisory Council shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis.

(c) *A Special Revenue Fund for the financing of the Drug Court.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Drug Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-38, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of a drug court program within Cook County, in accordance with the terms set forth in Section 18-38.

~~(d) *A Special Revenue Fund for the financing of the Children's Advocacy Center.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Children's Advocacy Center Special Revenue Fund." The Circuit Court Clerk of Cook County shall deposit the fees generated from Chapter 18, Section 18-40, into such Fund which shall only be disbursed to appropriate entities for the operation and administration of the Children's Advocacy Centers within Cook County, in accordance with the terms set forth in Section 18-40.~~

~~(e)~~(d) *A Special Revenue Fund for the financing of the Children's Waiting Room Fee.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-41, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of the Children's Waiting Rooms within Cook County, in accordance with the terms set forth in Section 18-41.

Effective Date: This Ordinance shall be effective upon adoption.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved to amend the Proposed Ordinance. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

The following item was deferred at the July 2, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

HONORING ONE OF CHICAGO'S VERY OWN WARNER SAUNDERS

WHEREAS, Warner Saunders was born in Chicago, Illinois; and

WHEREAS, Warner Saunders received his Bachelor or Arts Degree from Xavier University and his Masters of Arts from Northeastern University; and

WHEREAS, Warner Saunders joined the NBC 5 Chicago news team in June 1980 after being apart of the WBBM-TV Channel 2 News team where he had been Director of Community Affairs and host of the *Common Ground* program; and

WHEREAS, being a part of Chicago NBC news Warner Saunders served in various capacities in the news room including Sports Anchor/Reporter from 1982-1989, he hosted *Warner NBC 5 Chicago's* public affairs talk show from 1983-1990 and most recently considered to be one of Chicago's premier news reporters co-anchoring Chicago's 6 p.m. and 10 p.m. newscasts; and

WHEREAS, Warner Saunders career in journalism spans more than 25 years. He has been honored with two of Chicago broadcasting's most prestigious awards: a 1993 induction to the Chicago Journalism Hall of Fame and the Chicago Academy of Television Arts and Science's Silver Circle; and

WHEREAS, Warner Saunders is a past president of the Chicago Association of Black Journalists and a recipient of the 1999 Hull House Jane Addams award for his commitment and service to the community; and

WHEREAS, Warner Saunders is the winner of 18 Chicago Emmy Awards in news and programming. He won a 2002 Emmy for *NBC 5 Presents: Chicago's Millennium Celebration* and a 2002 Chicago Midwest Emmy for *NBC 5 Presents: The LaSalle Bank Chicago Marathon*.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County do extend warm and heartfelt congratulations to Mr. Warner Saunders on his retirement and his commitment to reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Warner Saunders.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

**TO PURSUE A CIVIL ACTION AND SEEK DAMAGES
FROM THE OWNERS, OPERATORS, MANAGERS AND EMPLOYEES
OF THE BURR OAK CEMETERY**

WHEREAS, Burr Oak Cemetery has great significance in the history of our city, county and nation, intended to serve as the final resting place of many men, women, and children, many who achieved prominence in our community, but all deserving a final resting place in peace; and

WHEREAS, the cemetery has great significance in the hearts and minds of African American citizens, as the cemetery included the graves of many prominent African Americans in our city, county and nation; and

WHEREAS, the owners, have failed to meet their obligation to properly operate the cemetery, including failure to properly maintain graves, failure to properly supervise their managers and employees, and failure to keep adequate records; and

WHEREAS, some of the managing operators and employees of the cemetery have allegedly desecrated the graves of many men, women and children, violating the laws of our State and the peace and memory of the many buried at the site, in an effort to achieve financial gain; and

WHEREAS, the Office of the Cook County Sheriff has spearheaded and actively engaged in the investigation of these acts, in cooperation and with the assistance of various offices of Cook County government, under the authority of the President of the Board of Commissioners and the Cook County Forest Preserve District; and

WHEREAS, these efforts have cost the taxpayers of Cook County hundreds of thousands of dollars in public funds, perhaps in excess of \$250,000.00, scarce funds which were neither appropriated or intended for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County condemn the actions resulting in the desecration of these graves and the peace of those placed there for their eternal rest; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners demand not only the criminal prosecution of any and all owners, managers and employees of Burr Oak Cemetery found to be in violation of the criminal statutes of the State of Illinois, but also the filing of a civil action against all those responsible, including but not limited to the owners, operators, managers and employees of the cemetery found to have been a part of the conspiracy in an effort to recoup those public funds spent as a result of these acts.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, EARLEAN COLLINS, JOAN PATRICIA MURPHY,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

**ORDERING THE COOK COUNTY BUREAU OF HUMAN RESOURCES
TO IMPLEMENT RECOGNITION OF DOCTORS COUNCIL SEIU
AT STROGER HOSPITAL OF COOK COUNTY AND RELATED FACILITIES**

WHEREAS, on March 31st the Service Employees International Union Local 20 ("Doctors Council SEIU") filed a Majority Interest Petition ("MIP") with the Illinois Labor Relations Board ("ILRB") for the physicians, dentists, podiatrists, and psychologists employed by the County of Cook at the John H. Stroger, Jr. Hospital and related facilities (hereinafter "employees"); and

WHEREAS, the MIP was accompanied by the signatures of a majority of employees in the petitioned-for units; and

WHEREAS, physicians and dentists at Provident Hospital of Cook County, the Ambulatory Community Health Network, Cermak Health Services of Cook County and Oak Forest Hospital of Cook County are currently represented by Doctors Council SEIU, which is a part of a national union of doctors, and have an enforceable collective bargaining agreement; and

WHEREAS, Section 1210 of the Illinois Administrative Code, governing the ILRB pursuant to the Illinois Labor Relations Act (5 ILCS 315/1, et seq. [the "Act"]), delineates the exclusive means by which a public employer may recognize a labor organization as the bargaining representative for a specific group of employees; and

WHEREAS, a labor organization seeking to be recognized as the representative for a proposed bargaining unit which is currently unrepresented by another labor organization may: 1) request that the employer voluntarily recognize it; or 2) file a representation petition with the ILRB under Section 1210.20(a) of the Act. In response, the employer may 1) agree to the voluntary recognition procedures provided in the Act (Section 1210.160); 2) consent to a representation election; or 3) decline to respond to the request; and

WHEREAS, on June 19, 2009, the Executive Director of the ILRB entered an Order and Direction of Representation in a case entitled *County of Cook and Cook County Health and Hospitals System and Chicago Joint Board, Local 200, RWDSU-UFCW*, No. L-RC-09-012, involving administrative assistants at Provident Hospital of Cook County. In this order, the Executive Director determined that Cook County is the sole employer of the Cook County Health & Hospitals System ("the CCHHS") employees with the authority to recognize a bargaining unit such as Doctors Council SEIU; and

WHEREAS, although both the County and the Cook County Health & Hospitals System have filed an appeal seeking to overturn the Executive Director's order, if the ILRB upholds the Executive Director's order, any future matters involving CCHHS employees would likewise be considered as if the County were the sole employer; and

WHEREAS, contrary to the decision of the ILRB, the Cook County State's Attorney's Office ("CCSAO") has concluded that the County and the CCHHS should be considered joint employers, who share or co-determine matters governing essential terms and conditions of employment, including recognizing Doctors Council SEIU; and

WHEREAS, neither the ILRB nor the CCSAO have determined that CCHHS is the sole employer of CCHHS employees with the sole authority to refuse recognition of Doctors Council SEIU.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the procedure by which a public employer may recognize a labor organization under the Act, and pursuant to its authority as a sole employer as determined by the ILRB, and pursuant to its authority as a joint employer as determined by the CCSAO, the Cook County Board of Commissioners, in the interests of fairness and equal opportunity, hereby recognizes Doctors Council SEIU for employees in the petitioned-for unit; and

BE IT FURTHER RESOLVED, that pursuant to its authority as a sole employer of CCHHS employees, the Cook County Board of Commissioners orders the Cook County Bureau of Human Resources to take immediate action to implement this recognition, including prompt action to begin collective bargaining with the doctors within thirty (30) calendar days of this Order, and pursuant to its authority as a joint employer the County Board supports the same action previously stated and requests that the CCHHS act in concert; and

BE IT FURTHER RESOLVED, that to the extent that this Resolution modifies any previous ordinance or resolution, said previous ordinance or resolution shall be amended by this Resolution.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Collins, moved to defer consideration of the Proposed Resolution to the September 1, 2009 Board meeting. **The motion carried unanimously.**

RESOLUTIONS

09-R-375 RESOLUTION

Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CELEBRATING THE LIFE OF MS. ISABEL C. TAYLOR

WHEREAS, on Saturday, August 8, 2009 Ms. Isabel C. Taylor will celebrate her 100th birthday surrounded by family and friends; affectionately referred as “Queen Isabel or Madear”; and

WHEREAS, born Ms. Isabel Connelly on August 11, 1909, a sharecropper’s daughter in Savage, Mississippi is the oldest of six children; and

WHEREAS, on April 12, 1931 she married Luke Taylor and to this union ten children were born, five girls and five boys. In addition, she has forty grandchildren, and numerous great-grand children; and

WHEREAS, Isabel received her Bachelor of Science degree from Mississippi Industrial College now known as Rust College in Holy Springs, Mississippi, while raising her family. Her love of helping and assisting others led her to become a school teacher; and

WHEREAS, she dedicated herself to teaching children for over thirty-five years at Prichard and Rosa Fort Elementary Schools, in Prichard, Mississippi, after retiring from the school system and later upon the death of her husband she relocated from Prichard, Mississippi, and joined her children in Chicago, Illinois; and

WHEREAS, Isabel is a faithful member of the Allen Metropolitan CME Church under the leadership of Pastor Kenneth Thomas. She serves on the Missionary Board, the Stewardship Board and still continues her passion for teaching as a Sunday School instructor. In addition she is a lifetime member of Zeta Phi Beta Sorority, Inc.; and

WHEREAS, Isabel enjoys writing, public speaking, puzzles, scrabble, surfing the internet and is a published author of two poetry books.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 millions residents of Cook County extend warm and heartfelt congratulations to Ms. Isabel C. Taylor on the joyous occasion of her 100th birthday and express that she experiences continued health, happiness and success; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Ms. Isabel C. Taylor.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-376
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**TO PURSUE A CIVIL ACTION AND SEEK DAMAGES
FROM THE OWNERS, OPERATORS, MANAGERS AND EMPLOYEES
OF THE BURR OAK CEMETERY**

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

WHEREAS, Burr Oak Cemetery has great significance in the history of our city, county and nation, intended to serve as the final resting place of thousands of men, women, and children, many who achieved prominence in our community, but all deserving a final resting place in peace; and

WHEREAS, the cemetery has great significance in the hearts and minds of African American citizens, as the cemetery includes the graves of many prominent African Americans in our city, county and nation; and

WHEREAS, the owners have failed to meet their obligation to properly operate the cemetery, including failure to properly maintain graves, failure to properly supervise their managers and employees, and failure to keep adequate records; and

WHEREAS, in unprecedented acts of greed to achieve financial gain some of the managing operators and employees of the cemetery have desecrated the graves of over three hundred men, women and children, violating the laws of our State and the peace and memory of those whose loved ones are buried at the site; and

WHEREAS, the Office of the Cook County Sheriff with great care and concern for the families of the deceased, has spearheaded and actively engaged in the investigation of these acts, in cooperation and with the assistance of various offices of Cook County government, under the authority of the President of the Board of Commissioners and the Cook County Forest Preserve District; and

WHEREAS, these efforts have cost the taxpayers of Cook County in excess of \$250,000.00, funds which were neither appropriated nor intended for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County condemn the actions resulting in the desecration of these graves and the peace of those placed there for their eternal rest; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners demand not only the criminal prosecution of any and all owners, managers and employees of Burr Oak Cemetery found to be in violation of the criminal statutes of the State of Illinois, but also the filing of a civil action against all those responsible, including but not limited to the owners, operators, managers and employees of the cemetery found to have been a part of the conspiracy in an effort to bring judicial closure to the families of the deceased whose graves have been desecrated and to recoup those much needed public funds spent as a result of these heinous acts.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-377
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

**REQUESTING AUTHORITY BE GRANTED TO THE PURCHASING AGENT
TO CONDUCT THE NO-COST PILOT PROGRAM FOR REVERSE AUCTION
E-PROCUREMENT SOLUTION**

WHEREAS, on May 5, 2009, the Cook County Board of Commissioners approved Resolution 09-R-232 wherein the Board requested that the Purchasing Department conduct a no-cost to the County pilot program for reverse auction e-procurement solution; and

WHEREAS, the Purchasing Agent has expressed an interest in implementing such a pilot program; and

WHEREAS, certain provisions of the Cook County Code of Ordinances, Chapter 34 Finance, Article IV Procurement and Contracts, would prohibit the use of online reverse auction bids by the Purchasing Department.

NOW, THEREFORE, BE IT RESOLVED, that solely for purposes of the pilot program for online reverse auction bids, the Cook County Board of Commissioners authorizes the Purchasing Agent to waive those provisions of the Cook County Code of Ordinances, Chapter 34 Finance, Article IV Procurement and Contracts, which require sealed bids to be opened, tallied and read in public, prohibit changes to a bid amount after the bidder's submission of the bid and any other provisions, which would otherwise prohibit the Purchasing Agent from utilizing the online reverse auction bid pilot program.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-378
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE BRIDGET GAINER AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**RESOLUTION AUTHORIZING
CCHHS FUND TRANSFER FROM 100 ACCOUNTS**

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, the County is a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County Board has established by ordinance the Cook County Health & Hospitals System (CCHHS or System) as an agency of the County, and further established the Cook County Health & Hospitals System Board of Directors ("System Board") by ordinance on June 3, 2008; and

WHEREAS, pursuant to Section 38-83(f)(3) of the Cook County Code of Ordinances, the County Board authorized the System Board to make intra-fund transfers within the Public Health Fund, if necessary, to accommodate revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, for example, there is a serious shortage of available funds in the 275 account, used for funding the services of registry nurses which services are critical to the operation of the County's hospitals and the provision of quality patient care; and

WHEREAS, notwithstanding the language of Section 28 of Resolution 09-R-109, the Resolution and Annual Appropriation Bill for the Fiscal Year 2009, that "all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts, Appendix B of the 2009 Executive Budget recommendation," the County Board desires to permit the System Board to make transfers of funds from any accounts or sub-accounts within Category 100 in accordance with Section 38-83(f)(3) of the Cook County Code of Ordinances to address critical needs in the delivery of quality patient care.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Health & Hospitals System Board is hereby authorized to transfer surplus funds, for the purpose of funding registry nursing services, not to exceed \$4,900,000.00 for Fiscal Year 2009, from any accounts or sub-accounts within Category 100 (Personal Services) within the Public Health Fund to other accounts within the Public Health Fund.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-379
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

6TH ANNUAL 2009 DISABILITY PRIDE PARADE

WHEREAS, on Saturday, July 25, 2009 the 6th Annual Disability Pride Parade will take place in Chicago, Illinois; and

WHEREAS, the Parade seeks to celebrate and strengthen the pride, power and unity of people with disabilities, their families, friends and allies; and

WHEREAS, the Parade seeks to generate national visibility of the Disability Community; and

WHEREAS, people with disabilities often harbor shame about their disabilities, and the Parade seeks to break down and end that shame; and

WHEREAS, the Parade seeks to promote the belief in society that disability is a natural and beautiful part of human diversity in which people living with disabilities can take pride; and

WHEREAS, the Parade seeks to promote the idea that people with disabilities are not victims but rather can expect more from themselves.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declares July 25, 2009 “Disabled and Proud Day” and urges all residents of Cook County to be cognizant of the dignity, power, unity and pride of the disabled on this day.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-380
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Serrelli’s Finer Foods, renown for its famous “Serrelli’s Original Italian Roast Beef” celebrated its 75th anniversary in April, 2009; and

WHEREAS, Serrelli’s Finer Foods has been a family owned and operated business since its inception in 1934, when Louis Serrelli immigrated from Salerno, Italy and opened his store at 2648 West Huron Street, Chicago, Illinois; and

WHEREAS, upon returning from serving with the Flying Tigers in Burma during World War II, Louis’ son, Danny took over the operations with his wife, June. June assisted in expanding the business to include catering and increasing the selection of imported foods. Due to a growing clientele, Serrelli’s relocated to a larger space at 4150 West North Avenue in 1954; and

WHEREAS, the business continued to thrive, requiring still more space, and the Serrelli family moved to its current location at 6454 West North Avenue in 1983; and

WHEREAS, in keeping with the tradition of a family business, Danny and June’s daughter, Patti became the third generation to become involved with the store. She works with her father, who at 88 years of age, still comes to work every day. Patti and her husband, Bill Hereau, have once again expanded the business by operating “Serrelli Street” on the internet, enabling them to ship the famous Italian roast beef and accoutrements throughout the United States; and

WHEREAS, in addition to their legendary roast beef and other Italian specialty items, Danny Serrelli and his family are well known and appreciated for their generosity in donating to many charities in the Chicagoland area.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend the Serrelli family for their strong sense of work ethic, family and giving to others and congratulate them on their seventy-five years of success and achievement.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Serrelli family as evidence of the appreciation and best wishes of the Cook County Board of Commissioners.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-381
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Father Richard C. LaPata, retired President of Fenwick High School in Oak Park, Illinois, celebrated the 50th anniversary of his ordination to the priesthood on May 24, 2009; and

WHEREAS, Father LaPata was raised in Melrose Park, Illinois, attended Our Lady of Mount Carmel Grammar School and Fenwick High School. Upon graduating, he entered the University of Notre Dame. After completed his sophomore year, Richard LaPata joined the Dominican Order and was ordained a priest in 1959; and

WHEREAS, Father LaPata began his teaching career at Fenwick High School. He was then assigned to assist in starting Bishop Lynch High School in Dallas, Texas. He later taught at Loras College in Dubuque, Iowa and at Edgewood College in Madison, Wisconsin; and

WHEREAS, Father LaPata returned to the area of his roots when, from 1975 to 1990, he served as Associate Pastor and subsequently Pastor of St. Vincent Ferrer Parish in River Forest, Illinois. From 1991 to 1998, he was the chaplain at Alexian Brothers Medical Center in Elk Grove Village, Illinois; and

WHEREAS, Father LaPata always maintained his loyalty and commitment to Fenwick High School and after serving six years as a member of its Executive Committee of the Board of Trustees, he became its President and presided as such for nine years. Under his leadership, Fenwick High School experienced many successes and enhancements in both the academic area and physical plant.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby join Father Richard C. LaPata in celebrating his fifty years in the priesthood and commend him on a career rich in serving God and community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared as evidence of this significant occasion.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-382
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

**RESOLUTION DESIGNATING THE WEEK OF AUGUST 24, 2009
AS "WORKFORCE DEVELOPMENT WEEK"**

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth, high demand industries in our region through enhanced training programs and opportunities such as Apprenticeship, On-the-Job Training and Incumbent Worker programs; and

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President's Office of Employment Training, its partners and local IllinoisworkNet/One-Stop Centers receiving funds under the Workforce Investment Act (WIA) of 1998 are obliged to meet the challenges of an ever-increasing client base due to the current economic crisis, and offer comprehensive services to individuals and businesses; and

WHEREAS, the Cook County President's Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, as the Illinois Workforce Development System recognizes that the principle influence in defining the broad strategic objectives of our area should remain at the local level with the President of the Cook County Board of Commissioners in partnership with the Cook County Workforce Investment Board; and

WHEREAS, continuing the mission of the President's Office of Employment Training is imperative for the viability and recovery of this region's economy and for the sustainability of local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the President's Office of Employment Training should be applauded for their ongoing efforts and continuing success in meeting these challenges as reflected in their award of \$293,059.00 in WIA incentive funding for exceeding programmatic expectations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby acknowledge the significance of workforce development and designate the week of August 24, 2009, as "Workforce Development Week" in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of the Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Cook County Workforce Investment Board and the Executive Director of the President's Office of Employment Training.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-383
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF DR. TWILEY W. BARKER, JR.

WHEREAS, Almighty God in His Infinite Wisdom has called Dr. Twiley W. Barker, Jr. home at the age of 83; and

WHEREAS, Dr. Barker was raised in Franklinton, Louisiana, where his father was a principal of the high school for blacks and his mother taught elementary school; and

WHEREAS, as children, Dr. Barker and his brother, Lucius, picked cotton to help their parents financially; and

WHEREAS, Dr. Barker attended Tuskegee Institute and served in the Army Air Force; and

WHEREAS, Dr. Barker attended Southern University in Louisiana, along with his brother Lucius; and

WHEREAS, the Barker brothers had originally planned on studying medicine, but were inspired by Southern professor Rodney Higgins to instead study political science and law; and

WHEREAS, Dr. Barker attended the University of Illinois at Urbana-Champaign, where he earned a master's degree and a doctoral degree in political science; and

WHEREAS, Dr. Barker taught at Southern University for five years before joining the faculty at the University of Illinois-Chicago (UIC); and

WHEREAS, Dr. Barker helped establish the political science department at UIC, where he would teach from 1962 until 1994; and

WHEREAS, over the years Dr. Barker would serve as an inspiration to his students, many of whom would go on to pursue careers in law and politics; and

WHEREAS, Cook County Commissioner Tony J. Peraica, Chicago Park District Board President Gery Chico, and former U.S. Senator Carol Moseley Braun were students of Dr. Barker when they attended UIC; and

WHEREAS, in 1970, Dr. Barker and his brother Lucius, also a distinguished political science professor, authored the first of eight editions of their popular text book *Civil Liberties and the Constitution: Cases and Commentaries*; and

WHEREAS, Dr. Barker received many honors and awards throughout his teaching career, including UIC's first Silver Circle Award in 1966 and the national Harbison Prize from the Danforth Foundation; and

WHEREAS, Dr. Barker never lost his love for knowledge and was doing research for a ninth edition of the textbook he and his brother wrote together; and

WHEREAS, Dr. Barker and his wife Ruth Jamason Barker, raised their family in Groveland Park and fought to maintain the character of the neighborhood and against high rise development; and

WHEREAS, ever mindful of their past, Dr. Barker and Lucius created a scholarship fund for students of Washington Parish in Louisiana in the names of their parents and a younger brother; and

WHEREAS, Dr. Barker leaves behind his brother Lucius, his daughters Valerie Barker Walker and Sheri Hawkins, a sister, Blanche Felder and four grandchildren who will all miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, Illinois, do hereby offer heartfelt condolences to the family of Dr. Twiley W. Barker, Jr., on their great loss; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the family of Dr. Twiley W. Barker, Jr. in honor of his life, his achievements and all that he did to make our world a better place.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-384
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF BHAGAVAT S. “SUBBU” SUBBAKRISHNA

WHEREAS, Bhagavat S. “Subbu” Subbakrishna passed away on June 24, 2009; and

WHEREAS, Subbu was dedicated to his belief toward fostering grassroots democracy and was an active member of the New Trier Democratic Organization; and

WHEREAS, Subbu was born in Mysore, India, in 1927 and was raised in Bangalor, India; and

WHEREAS, Subbu first visited the United States in 1957 through a cultural exchange program; and

WHEREAS, Subbu earned his masters degree from the Illinois Institute of Technology in 1961; and

WHEREAS, Subbu and his wife and son moved back to India following the completion of his masters degree, but later moved back to Chicago in 1967, where they remained permanently; and

WHEREAS, Subbu worked with Harza Engineering Company, which offered him the opportunity to live and work in many different countries including Iran, Paraguay, Indonesia, and China; and

WHEREAS, Subbu became a United States citizen in 1972; and

WHEREAS, Subbu began his political career in 1974 volunteering to work on the campaign of the late Senator Paul Simon; and

WHEREAS, in 2005, Subbu was named “Volunteer of the Year” by the New Trier Democrats; and

WHEREAS, Subbu was a committed volunteer to the Indo-American Cultural Center; and

WHEREAS, Subbu was an avid tennis and bridge player; and

WHEREAS, Subbu will be truly missed by his family and friends, and forever remembered in the hearts of all he has touched.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bhagavat S. “Subbu” Subbakrishna and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bhagavat S. “Subbu” Subbakrishna so that he may be remembered.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-385
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF CARL SCHOBY, JR.

WHEREAS, Carl Schoby, Jr. passed away on June 1, 2009; and

WHEREAS, Carl Schoby, Jr. was born March 3, 1949 in Evanston and spent much of his life within the city of Evanston; and

WHEREAS, Carl Schoby, Jr. was an enthusiastic train collector, traveler, photographer and political observer; and

WHEREAS, Carl Schoby, Jr. was an employee of Northwestern University for many years; and

WHEREAS, Carl Schoby, Jr. was a committed member to the Chicago Autism Spectrum Adult (and teen) Network; and

WHEREAS, Carl Schoby, Jr. actively participated at the First Presbyterian Church in Evanston; and

WHEREAS, Carl Schoby, Jr. was nominated in July 2005 for the International Peace Prize by the United Cultural Convention, an arm of the American Biographical Institute; and

WHEREAS, Carl Schoby, Jr. will be truly missed by his family and those whose lives he has touched as a valuable member of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Carl Schoby, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Carl Schoby, Jr. so he may be forever honored and cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-386
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF EDMUND G. LAWLER

WHEREAS, Edmund G. Lawler passed away on July 17, 2009; and

WHEREAS, Edmund G. Lawler was the long-time head at Oak Forest Hospital of Cook County, and oversaw the transformation of Oak Forest Hospital of Cook County from a dumping ground for poor, elderly and disabled into a modern, state-of-the-art long-term care facility; and

WHEREAS, Edmund G. Lawler was born September 24, 1928 in Chicago, Illinois and received a degree from Northwestern University in the emerging field of hospital administration; and

WHEREAS, Edmund G. Lawler served in the United States Army during the Korean War in Fort Sill, Oklahoma; and

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

WHEREAS, Edmund G. Lawler was serving as assistant superintendent at Cook County Hospital when he was selected to become the head of Oak Forest Hospital in 1961; and

WHEREAS, upon the arrival of Edmund G. Lawler, Oak Forest Hospital was a collection of 47 buildings connected by long hallways, and shortly he began the nearly \$100 million process of modernization; and

WHEREAS, Edmund G. Lawler added staff and bed space to Oak Forest Hospital, creating private and semi-private rooms, and improved the quality of care and operations at the facility; and

WHEREAS, upon leaving the County in 1993, Edmund G. Lawler became a consultant and an instructor at Calumet College of St. Joseph in Indiana; and

WHEREAS, in retirement, Edmund G. Lawler was a volunteer lobbyist for the Association for the Advancement of Retired People (AARP), working on legislative matters in Springfield, Illinois; and

WHEREAS, Edmund G. Lawler is survived by his wife of 57 years, Jean; his sons Edmund and Timothy; his daughters, Marianne, Eileen and Elizabeth; and twelve grandchildren; and

WHEREAS, Edmund G. Lawler will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Edmund G. Lawler for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Edmund G. Lawler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Edmund G. Lawler so he may be forever honored and cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-387
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF MARTY SCHMIDT

WHEREAS, Marty Schmidt passed away on May 17, 2009, and

WHEREAS, Marty Schmidt was an avid photographer who documented World War II as well as his neighborhood of Rogers Park as it changed; and

WHEREAS, Marty Schmidt was born in 1921 and grew up in the North Center neighborhood of Chicago, Illinois; and

WHEREAS, Marty Schmidt found true love when his father, who was also a photographer, handed him a camera at the age of nine; and

WHEREAS, Marty Schmidt was offered a full scholarship to DePaul University, where he studied chemistry, based on his high school photographic work; and

WHEREAS, Marty Schmidt never graduated, but enlisted in the United States Army during World War II as a photographer; and

WHEREAS, after a few months studying photography in Long Island, New York, Marty Schmidt went to Europe, where he photographed the Blitz, Winston Churchill, King George VI and Queen Elizabeth, and the plight of women in Nazi France; and

WHEREAS, Marty Schmidt returned to Rogers Park after the War ended and found a career in industrial photography, allowing him to travel across the United States and Canada; and

WHEREAS, Marty Schmidt studied with Ansel Adams in the 1950s and earned the title of “Master Photographer” with the Professional Photographers of America; and

WHEREAS, Marty Schmidt became a fixture in Rogers Park, snapping pictures of countless scenes of everyday life; and

WHEREAS, Marty Schmidt was a co-founder of the Rogers Park/West Ridge Historical Society; and

WHEREAS, Marty Schmidt will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Marty Schmidt for his service to his country and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Marty Schmidt and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marty Schmidt and to the Rogers Park/West Ridge Historical Society so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-388
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF GERTRUDE KRUGLIK

WHEREAS, Gertrude Kruglik passed away on June 1, 2009; and

WHEREAS, Gertrude Kruglik was an avid supporter of arts and culture who traveled the world; and

WHEREAS, Gertrude Kruglik was born in 1918 and on February 6, 1938, married Dr. Meyer Kruglik, her husband of 71 years; and

WHEREAS, Gertrude Kruglik's cultural interests started in 1941, when she and Meyer lived among the Zuni Indians on a reservation in New Mexico; and

WHEREAS, Gertrude Kruglik was, from 1977 to 1994, the Owner/President of Bali Hai Travel, and was among the first group of Americans to open China up for tourism in the mid 1970s; and

WHEREAS, Gertrude Kruglik traveled extensively in Asia and Africa soaking in those region's art and culture; and

WHEREAS, Gertrude and Meyer Kruglik retired to the Southwest and became supporters of Indian and other western arts; and

WHEREAS, Gertrude and Meyer Kruglik returned to Chicago in 2002 when they moved to Glenview, Illinois; and

WHEREAS, Gertrude Kruglik remained active in civic life in Glenview, Illinois, participating in Play Reading and welcoming and integrating new residents into the community at the Classic Residence by Hyatt; and

WHEREAS, Gertrude Kruglik is survived by her husband, Meyer; her three sons, Michael, Gerald and Martin Kruglik; her daughter, Sally Kruglik Bauer; her sister, Evelyn Ginsburg Smith; and three grandchildren; and

WHEREAS, Gertrude Kruglik will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Gertrude Kruglik and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Gertrude Kruglik so that her memory may be so honored and ever cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-389
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LEON LESORGEN

WHEREAS, Leon Lesorgen passed away on June 12, 2009; and

WHEREAS, Leon Lesorgen owned and operated Leon’s Delicatessen, a Skokie mainstay that served generations of Skokie residents; and

WHEREAS, Leon Lesorgen was a Holocaust survivor who was born in Sosniewiec, Poland, where he experienced life in the Jewish ghetto after Adolf Hitler came to power; and

WHEREAS, Leon Lesorgen was sent to two Nazi concentration camps, Blechamer and Buchenwald, where he narrowly escaped death before American armed forces liberated the camp; and

WHEREAS, Leon Lesorgen came to Chicago, Illinois where he met his wife, Fela, who was also from Sosniewiec; and

WHEREAS, Leon Lesorgen and Fela enjoyed a 57-year marriage; and

WHEREAS, Leon Lesorgen first owned a grocery on Chicago’s west side before moving to Skokie and opening his delicatessen on Howard Street just east of Crawford Avenue; and

WHEREAS, Leon Lesorgen worked 12-hour days, seven days a week at his delicatessen, personally selecting the fresh bread from local bakeries to be used and sold at his store; and

WHEREAS, Leon Lesorgen was preceded in death by his wife, Fela; and

WHEREAS, Leon Lesorgen is survived by his daughters, Regina Corush and Sheila Domash; his son, Seymour; nine grandchildren; and four great-grandchildren; and

WHEREAS, Leon Lesorgen will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Leon Lesorgen for his outstanding commitment to his customers and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Leon Lesorgen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Leon Lesorgen so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Maldonado Moreno, Peraica, Steele, Sims and Suffredin (14)

Absent: Commissioners Beavers, Claypool and Schneider (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE on certain property described therein:

299981 DOCKET #8516 - MOUNT PROSPECT PARK DISTRICT, Owner, 1000 West Central Road, Mount Prospect, Illinois 60056. Application (No. SU-09-03; Z09018). Submitted by Same. Seeking a SPECIAL USE, in the I-1 Restricted Industrial District for a car wash in a proposed maintenance facility for Park District vehicles only in Section 23 of Elk Grove Township. Property consists of 1.52 acres located at the southeast corner of Carboy Road on Nordoc Road in Elk Grove Township, County Board District #15. Intended use: The car wash is an auxiliary use to the proposed maintenance facility for use by the Park District only in maintaining Park District vehicles. This would not be a commercial car wash for non-Park District vehicles. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 299981. The motion carried unanimously.

09-O-48

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a car wash in the I-1 Restricted Industrial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8516 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Section 1: That a Special Use in the I-1 Restricted Industrial District for a car wash as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Lot 10 in Elmhurst Algonquin Industrial Park Unit No. 2 being a subdivision of the Southeast 1/4 of Section 23, Township 41 North, Range 11, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 1.5 acres, located south and east of Carboy Road in Elk Grove Township.

Section 2: That the Special Use permit located in Elk Grove Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

301807 ALBANY BANK AND TRUST COMPANY, N.A., Owner, 3400 West Lawrence Avenue, Chicago, Illinois 60625, Application (MA-09-01; Z09052). Submitted by Anthony J. Peraica & Associates, Ltd., 5130 South Archer Avenue, Chicago, Illinois 60632. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-6 General Residence District for four (4) two-story townhomes in Section 33 of Northfield Township. Property consists of .374 of an acre located on the northwest corner of Central Road and Glenshire Road in Northfield Township, County Board District #14. Intended use: The buildings will be used for four (4) two-story townhomes.

Vice Chairman Murphy, seconded by Commissioner Steele, referred the New Application to the Zoning Board of Appeals. The motion carried.

Commissioner Peraica voted “present” on the above item.

Commissioner Steele moved to adjourn, seconded by Vice Chairman Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno and Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Sims, Silvestri, Steele and Suffredin (13)

Absent: Commissioners Beavers, Claypool, Gainer and Schneider (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

301497 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$15.92 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication No. 301497. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Furnish Bituminous Materials - 2009
in North Maintenance Areas
Section: 09-HBITN-03-GM Rebid
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Arrow Construction Company
	\$87,500.00

- 2) Cottage Grove Avenue,
99th Street to 95th Street
Section: 09-W5717-02-RS
City of Chicago in County Board Districts #3 and 4
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Gallagher Asphalt Corporation
	\$658,282.95

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the above awarded contracts. The motion carried unanimously.

Commissioner Sims moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH “LIZ” DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Claypool (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

301739 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,091.39 attorney fees regarding People of the State of Illinois v. Ronald L. Trial Court No. 04-JA-990. Appellate Court No. 01-09-0470 (consolidated with 09-0503).

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$78,222.65
APPELLATE CASE TO BE APPROVED:	\$1,091.39

NON-CAPITAL CASES

301539 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,761.00 attorney fees for the defense of an indigent defendant, Armand Hyle. Indictment No. 09-CR-00450-03 (Non-Capital Case).

301564 DANIEL TSATAROS, Attorney, submitting an Order of Court for payment of \$5,437.50 attorney fees for the defense of an indigent defendant, Angela McNeal Levy. Indictment No. 07-CR-5495-03 (Non-Capital Case).

301740 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$4,065.07 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

301768 ANGELO J. TOSCAS, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Davon Anderson. Indictment Nos. 07-C6-6133302, 07-MC-6012063 and 07-MC-6003616 (Non-Capital Cases).

301778 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,175.00 attorney fees for the defense of an indigent defendant, Melvin Riggs. Indictment No. 06-CR-1514 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$720,222.35
NON-CAPITAL CASES TO BE APPROVED: \$18,638.57

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

301752 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,135.48 for the defense of an indigent defendant, Iwona Majewska. Domestic Relations Civil Contempt Case No. 02-D-330934.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2009 TO PRESENT: \$33,095.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$1,135.48

JUVENILE CASES

301476 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).

301519 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, Terrelle Lee and Brittani Smith, Parents, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).

301520 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).

301521 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488 and 08-JA-490 (Juvenile Cases).

301522 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Amelia Chavez, Mother, re: the Chavez children, minors. Indictment Nos. 08-JA-427, 08-JA-428 and 08-JA-429 (Juvenile Cases).

301523 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Dennis Fox, Father, re: D. Fox, a minor. Indictment No. 06-JA-817 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301524 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Cleopatra Sparkman, Mother, re: A. Sparks, a minor. Indictment No. 08-JA-600 (Juvenile Case).
- 301525 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 301526 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 301527 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Linell Yerger, Father, re: M. Anderson, a minor. Indictment No. 08-JA-69 (Juvenile Case).
- 301528 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$774.73 attorney fees for the defense of an indigent defendant, Dawnjireh McGregor, Father, re: D. McGregor, a minor. Indictment No. 08-JA-541 (Juvenile Case).
- 301529 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- 301530 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$418.50 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 301531 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, James Govan, Father, re: J. Garrett, a minor. Indictment No. 07-JA-644 (Juvenile Case).
- 301532 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 301533 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Frederick Wilkes, Father, re: J. Wilkes, a minor. Indictment No. 06-JA-159 (Juvenile Case).
- 301534 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 301535 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Danielle Christian, Mother, re: M. Dent, a minor. Indictment No. 08-JD-01889 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301536 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,668.75 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitefield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 301537 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Maurice Smith, Father, re: B. Coopwood, a minor. Indictment No. 07-JA-917 (Juvenile Case).
- 301538 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Victor Abreau, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- 301543 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- 301544 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 301545 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 301546 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,241.25 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Lee and Williams children, minors. Indictment Nos. 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114 (Juvenile Cases).
- 301547 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Demarco Ashford, Father, re: D. Ashford, a minor. Indictment No. 09-JA-154 (Juvenile Case).
- 301548 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of indigent defendants, Afaf and Hosny Reyad, Parents, re: M. Reyad, a minor. Indictment No. 08-JA-834 (Juvenile Case).
- 301549 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Jerel Brooks, Father, re: J. Brooks, a minor. Indictment No. 08-JA-938 (Juvenile Case).
- 301550 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 301551 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301552 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268 and 02-JA-0162 (Juvenile Cases).
- 301553 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 301554 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Albert Sykes, Sr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).
- 301555 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 301556 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$748.50 attorney fees for the defense of an indigent defendant, Ruth Edmonds, Private Guardian, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 301557 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Goldie Hunter, Private Guardian, re: T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 301558 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Johnny Gaddy, Father, re: J. Gaddy, a minor. Indictment No. 08-JA-1050 (Juvenile Case).
- 301559 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Sandra Pfingston, Mother, re: S. Pfingston, a minor. Indictment No. 08-JA-1059 (Juvenile Case).
- 301560 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Taneil Curtis, Mother, re: M. Foreside, a minor. Indictment No. 08-JA-526 (Juvenile Case).
- 301561 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, Ana and Martiniano Bernardo, Parents, re: J. Bernardo, a minor. Indictment No. 08-JA-562 (Juvenile Case).
- 301565 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Natasha Lindsey, Mother, re: the Lindsey and Scates children, minors. Indictment Nos. 09-JD-1130, 09-JD-1131 and 09-JD-1132 (Juvenile Cases).
- 301566 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, D. Allen, a minor. Indictment No. 09-JD-1246 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301567 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 301568 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 301569 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 301570 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Shonelle McGee, Mother, re: T. Morris, a minor. Indictment No. 08-JA-01000 (Juvenile Case).
- 301571 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Cheryl Watts, Adoptive Mother, re: B. Coleman Watts, a minor. Indictment No. 08-JA-00464 (Juvenile Case).
- 301572 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-00881, 06-JA-00882, 06-JA-00883 and 07-JA-00904 (Juvenile Cases).
- 301573 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 301574 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$462.94 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: D. Hackman, a minor. Indictment No. 99-JA-1880 (Juvenile Case).
- 301575 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Susan Vargas, Mother, re: S. Vargas, a minor. Indictment No. 06-JA-104 (Juvenile Case).
- 301576 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-1067 (Juvenile Case).
- 301577 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$911.50 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Campbell and Holt children, minors. Indictment Nos. 02-JA-388, 02-JA-389 and 02-JA-391 (Juvenile Cases).
- 301578 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Freddie Tippen, Father, re: L. Tippen, a minor. Indictment No. 08-JA-299 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301579 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, J. Arndt, a minor. Indictment No. 06-JA-847 (Juvenile Case).
- 301580 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: S. Larkins, a minor. Indictment No. 09-JA-00440 (Juvenile Case).
- 301581 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Alberto Zavala, Father, re: the Zavala children, minors. Indictment Nos. 08-JA-1063, 08-JA-1064, 08-JA-1065 and 08-JA-1066 (Juvenile Cases).
- 301586 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Pearson children, minors. Indictment Nos. 03-JA-183 and 03-JA-184 (Juvenile Cases).
- 301587 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: Z. Bogus, a minor. Indictment No. 07-JA-00499 (Juvenile Case).
- 301588 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Butch Kochnburg, Father, re: J. Olier, a minor. Indictment No. 09-JA-27 (Juvenile Case).
- 301589 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428, 03-JA-1429 and 03-JA-1431 (Juvenile Cases).
- 301590 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Gregory Waters, Father, re: L. Waters, a minor. Indictment No. 08-JA-00106 (Juvenile Case).
- 301591 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Kevin Hemingway, Father, re: the Hemingway children, minors. Indictment Nos. 07-JA-939 and 07-JA-940 (Juvenile Cases).
- 301592 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 301593 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,554.50 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 02-JA-288 (Juvenile Cases).
- 301594 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Billy McDonald, Father, re: the McDonald children, minors. Indictment Nos. 08-JA-00204 and 08-JA-00205 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301595 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 301596 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).
- 301597 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).
- 301598 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 301599 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 301600 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Adoptive Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 301601 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).
- 301602 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402, 06-JA-013 and 08-JA-360 (Juvenile Cases).
- 301603 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 301604 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- 301605 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 301606 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: A. Brown, a minor. Indictment No. 03-JA-50 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301607 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Calvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-777 and 08-JA-778 (Juvenile Cases).
- 301608 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Pollack Rush, Sr., Father, re: P. Rush, a minor. Indictment No. 08-JA-838 (Juvenile Case).
- 301609 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, David Conkey, Father, re: the Conkey children, minors. Indictment Nos. 08-JA-731 and 08-JA-732 (Juvenile Cases).
- 301610 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 301611 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 301612 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 301613 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 301614 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).
- 301615 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eric Jones, Sr., Father, re: the Jones and Perez children, minors. Indictment Nos. 08-JA-609, 08-JA-611, 08-JA-612, 08-JA-614, 08-JA-615 and 08-JA-616 (Juvenile Cases).
- 301646 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, Greta Williams and Rich Wilson, Parents, re: the Wilson children, minors. Indictment Nos. 07-JD-4265 and 08-JD-2829 (Juvenile Cases).
- 301647 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 301648 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301649 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 301650 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 301651 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Kirksey, a minor. Indictment No. 06-JA-518 (Juvenile Case).
- 301652 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of indigent defendants, T. Henderson and K. Robinson, minors. Indictment Nos. 95-JA-3975 and 95-JA-3976 (Juvenile Cases).
- 301653 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of 1,012.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 301654 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 301655 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 301656 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$318.24 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015 and 04-JA-771 (Juvenile Cases).
- 301657 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 301658 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Antonio Stubbs, Father, re: S. Hogan and D. Hogan-Stubbs, minors. Indictment Nos. 08-JA-868 and 08-JA-869 (Juvenile Cases).
- 301659 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Julietta Martinez, Adoptive Mother and Grandmother, re: E. Martinez, a minor. Indictment No. 08-JA-00619 (Juvenile Case).
- 301660 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$373.50 attorney fees for the defense of an indigent defendant, Tamara Hill, Mother, re: the Addison and Hall-Addison children, minors. Indictment Nos. 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301661 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Renee Carter, Mother, re: B. Britton, a minor. Indictment No. 07-JA-902 (Juvenile Case).
- 301662 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 301663 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Berlington Card, Father, re: T. Carde, a minor. Indictment No. 08-JA-00800 (Juvenile Case).
- 301664 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, J. Barnard, a minor. Indictment No. 03-JA-1442 (Juvenile Case).
- 301665 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Christy Langley, Mother, re: the Langley and Wright children, minors. Indictment Nos. 07-JA-986, 07-JA-987 and 08-JA-01079 (Juvenile Cases).
- 301666 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Herbert Johnson, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).
- 301667 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 301668 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: D. Stokes, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 301669 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 301670 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: D. Shannon, a minor. Indictment No. 08-JA-01117 (Juvenile Case).
- 301671 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Ulises Martinez, Father, re: the Martinez children, minors. Indictment Nos. 08-JA-356, 08-JA-357 and 08-JA-358 (Juvenile Cases).
- 301672 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, S. Thomas, a minor. Indictment No. 08-JA-70 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301673 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jerriot Lomax, Father, re: J. Lomax, a minor. Indictment No. 07-JA-336 (Juvenile Case).
- 301674 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 301675 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Kara Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-0910 and 06-JA-0911 (Juvenile Cases).
- 301676 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-01131 (Juvenile Case).
- 301677 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).
- 301678 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Gregory Bindford, Father, re: A. Grant, a minor. Indictment No. 07-JA-0313 (Juvenile Case).
- 301679 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,057.44 attorney fees for the defense of indigent defendants, the Head and Tidwell children, minors. Indictment Nos. 06-JA-113, 07-JA-559 and 09-JA-274 (Juvenile Cases).
- 301680 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 301681 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Mansfield and Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 301682 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$833.75 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).
- 301683 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Marshel Brown, Legal Guardian, re: R. Lomax, a minor. Indictment No. 95-JA-4202 (Juvenile Case).
- 301684 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,221.25 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Andrews and Johnson children, minors. Indictment Nos. 08-JA-0006, 08JA-0007, 08-JA-0008 and 09-JA-240 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301685 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Floyd Durr, Father, re: F. Durr and C. Seals, minors. Indictment Nos. 03-JA-249 and 03-JA-250 (Juvenile Cases).
- 301686 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,506.25 attorney fees for the defense of an indigent defendant, A. Starks, a minor. Indictment No. 08-JA-0600 (Juvenile Case).
- 301687 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 301688 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: R. Carter, a minor. Indictment No. 08-JA-00005 (Juvenile Case).
- 301689 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 301690 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01007, 08-JA-01031 and 08-JA-01032 (Juvenile Cases).
- 301691 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 301692 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, J. Martin, a minor. Indictment No. 09-JA-00010 (Juvenile Case).
- 301693 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Jessica Farley-Brunner, Mother, re: A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).
- 301694 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-0750 (Juvenile Case).
- 301695 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 301696 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301697 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,343.75 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).
- 301698 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Mario Valdez, Father, re: M. Lara, a minor. Indictment No. 08-JA-1106 (Juvenile Case).
- 301699 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413 and 03-JA-01415 (Juvenile Cases).
- 301700 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).
- 301719 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, K. Williams and S. Woods, minors. Indictment Nos. 02-JA-1019 and 02-JA-1020 (Juvenile Cases).
- 301734 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 301735 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Levenson and Lipscomb children, minors. Indictment Nos. 01-JA-00548 and 01-JA-00550 (Juvenile Cases).
- 301736 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).
- 301737 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Aaron Lewis, Father, re: the Lewis children, minors. Indictment Nos. 97-JA-00971 and 98-JA-01076 (Juvenile Cases).
- 301738 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Elmer Holman, Father, re: the Holman children, minors. Indictment Nos. 02-JA-01115, 02-JA-01116, 02-JA-01117 and 02-JA-01118 (Juvenile Cases).
- 301741 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Eric Moon, Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 301742 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301743 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$961.25 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 301744 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00377 and 06-JA-00378 (Juvenile Cases).
- 301745 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Sylena Shaw, Mother, re: D. McGhee, a minor. Indictment No. 08-JD-04093 (Juvenile Case).
- 301746 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 301747 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$460.86 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 301748 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 301750 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 301751 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Ernest Frieson, Father, re: the Frieson children, minors. Indictment Nos. 07-JA-562, 07-JA-563, 07-JA-564 and 07-JA-565 (Juvenile Cases).
- 301753 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the McGowan and Guy children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-00923 and 08-JA-531 (Juvenile Cases).
- 301757 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).
- 301758 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Niyanna Smith, Mother, re: M. Sutton, a minor. Indictment No. 08-JA-601 (Juvenile Case).
- 301759 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Alzonja Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301760 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Larry Douglass, Father, re: D. Johnson, a minor. Indictment No. 05-JA-578 (Juvenile Case).
- 301761 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-490 (Juvenile Case).
- 301762 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).
- 301763 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Shercei Penrose, Mother, re: the Penrose and Tyner children, minors. Indictment Nos. 01-JA-1967, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 301764 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Christine Lopez, Mother, re: J. Lea and D. Lopez, minors. Indictment Nos. 04-JA-122 and 04-JA-123 (Juvenile Cases).
- 301765 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 301766 MIICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: R. Gutierrez, a minor. Indictment No. 05-JA-1038 (Juvenile Case).
- 301767 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Jacqueline Davis, Mother, re: J. Davis, a minor. Indictment No. 08-JD-1936 (Juvenile Case).
- 301769 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, Mr. and Mrs. Minder, Guardians, re: the Ashford children, minors. Indictment Nos. 04-JA-1421, 04-JA-1422 and 04-JA-1423 (Juvenile Cases).
- 301770 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sergio Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 07-JA-992 (Juvenile Case).
- 301771 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 301772 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301773 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Daniel Mercado, Father, re: A. Mercado, a minor. Indictment No. 08-JA-269 (Juvenile Case).
- 301774 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 301775 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Laura Mangianmeli, Mother, re: the Mangianmeli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 301776 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Wilburn children, minors. Indictment Nos. 07-JA-00958, 07-JA-00959, 07-JA-00960 and 07-JA-00961 (Juvenile Cases).
- 301779 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Wilbert Hamilton, Father, re: A. Hamilton, a minor. Indictment No. 06-JA-0108 (Juvenile Case).
- 301780 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Leon Commings, Father, re: L. Commings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).
- 301781 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Craig Burns, Father, re: M. Burns, a minor. Indictment No. 09-JA-00334 (Juvenile Case).
- 301783 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 301784 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 301785 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 301786 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Jermaine Birth, Father, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 301787 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Deshawn Patten, Father, re: D. Patten, a minor. Indictment No. 08-JA-00897 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

301788	DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).	
301789	DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).	
301790	VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Josephina Martinez, Mother, re: R. Rivera, a minor. Indictment No. 07-JD-3003 (Juvenile Case).	
301792	ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Diana Brown, Guardian, re: J. Gentry, a minor. Indictment No. 94-JA-5438 (Juvenile Case).	
301793	ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Almondo Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-369, 08-JA-370 and 08-JA-371 (Juvenile Cases).	
301794	PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).	
301795	ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).	
301796	ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).	
301797	ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).	
301798	ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).	
301800	PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).	
301801	ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).	
JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:		\$2,060,494.09
JUVENILE CASES TO BE APPROVED:		\$141,383.96

SPECIAL COURT CASES

- 301701 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,703.75 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 25, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 40th Unopposed Petition in the amount of \$70,703.75 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,643,917.82 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301702 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,626.25 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 25, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 41st Unopposed Petition in the amount of \$59,626.25 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,703,544.07 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301703 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,104.51 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 26, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$86,104.51 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,573,214.07. The Compliance Administrator has accumulated total fees and expenses of \$2,789,648.58 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301704 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,211.10 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 26, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 5th Unopposed Petition in the amount of \$8,211.10 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$61,380.99. Mr. Vogel has accumulated total fees and expenses of \$69,592.09 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301705 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,312.29 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the period of April 1 through May 29, 2009. To date \$26,242.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301707 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,065.53 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 19 through May 11, 2009. To date \$266,114.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301708 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,364.11 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of January 2 through April 24, 2009. To date \$392,136.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 301718 STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,766.93 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of January through March 2009. To date \$27,274.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301720 THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,515.81 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of January through March 2009. To date \$15,025.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301721 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,746.08 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the months of October through December 2008. To date \$4,209,069.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301722 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,374.40 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of January 5 through March 30, 2009. To date \$64,488.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301724 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$77,245.85 for expenses incurred for the month of December 2006 and the period of October 1, 2008 through May 27, 2009 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 301725 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,931.02 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the period of January 1 through April 30, 2009. To date \$4,209,069.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301727 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. There was an agreed order appointing a Transitional Administrator (TA) entered on August 14, 2007 and approved by the Board of Commissioners at its July 31, 2007 meeting.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

On June 18, 2008, the District Court entered an order permitting the TA to maintain Office of the Transitional Administrator (OTA) funds in a separate account to pay reasonable costs and expenses of staff at the facility. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funding of \$500,000.00 on December 18, 2008, and \$500,000.00 on April 14, 2009.

The TA has now presented invoice payment records evidencing payments and a balance in the account as of June 26, 2009 in the amount of \$233,426.40 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on June 30, 2009.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$6,007,543.70
SPECIAL COURT CASES TO BE APPROVED:	\$931,967.63

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

301540 TECNICA ENVIRONMENTAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$217,571.20, 1st part payment for Contract No. 08-53-90, for the Underground Storage Tank Removal Project at the Cook County Courthouses in Bridgeview, Markham and Rolling Meadows for the Office of Capital Planning and Policy, for the period of September 15 through November 13, 2008. Bond Issue (20000 Account). Purchase Order No. 162221, approved by County Board April 9, 2008.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301541 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,218,005.00, part payment for operating expenses for the Richard J. Daley Center, for the month of June 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.

301542 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$152,857.00, 5th part payment for Contract No. 07-53-550, for Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the period of April 1 through May 15, 2009. Bond Issue (28000 Account). (See Comm. No. 300022). Purchase Order No. 163230, approved by County Board June 17, 2008.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301562 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$331,308.90, 1st part payment for Contract No. 07-53-552, for construction of flammable liquid storage room at the Stroger Hospital of Cook County Campus, for the Office of Capital Planning and Policy, for the months of March and April 2009. Bond Issue (28000 Account). Purchase Order No. 163741, approved by County Board July 22, 2008.
- 301563 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$612,866.25, 10th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of April 15 through May 12, 2009. Bond Issue (20000 Account). (See Comm. No. 300492). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301582 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$265,700.00, 10th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of March through May 2009. Bond Issue (20000 Account). (See Comm. No. 300500). Purchase Order No. 162188, approved by County Board February 6, 2008.

COMMISSIONERS GORMAN, PERAICA, SCHNEIDER AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 301583 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$151,923.56, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2009 (326-298 Account). (See Comm. No. 301157). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- 301584 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$281,635.02, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the month of May 2009. Bond Issue (34000 Account). (See Comm. No. 300924). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.
- 301585 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$182,087.19, part payment for elevator modernization at the Richard J. Daley Center, for the month of May 2009. Bond Issue (34000 Account). (See Comm. No. 298591). Approved by County Board February 9, 2006.
- 301636 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$445,466.20, 10th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending May 31, 2009 (769-570 Account). (See Comm. No. 301075). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301641 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$452,960.00, 11th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit – Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of June 2009. Bond Issue (20000 Account). (See Comm. No. 301582). Purchase Order No. 162188, approved by County Board February 6, 2008.

COMMISSIONERS GORMAN, SCHNEIDER AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 301642 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$468,000.00, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 301385). Purchase Order No. 163256, approved by County Board July 1, 2008.

- 301643 BULLEY & ANDREWS MASONRY RESTORATION, LLC, Chicago, Illinois, submitting invoice totaling \$319,359.07, 7th and final payment for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of December 20, 2008 through June 8, 2009. Bond Issue (20000 Account). (See Comm. No. 298587). Purchase Order No. 160925, approved by County Board February 6, 2008 and February 18, 2009.

- 301645 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$508,279.95, 11th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of May 13 through June 9, 2009. Bond Issue (20000 Account). (See Comm. No. 301563). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.

- 301733 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$274,128.32, part payment for elevator modernization at the Richard J. Daley Center, for the month of June 2009. Bond Issue (34000 Account). (See Comm. No. 301585). Approved by County Board February 9, 2006.

- 301756 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$131,539.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2009 (326-298 Account). Purchase Order No. 167051, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301802 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$102,495.35, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the month of June 2009. Bond Issue (34000 Account). (See Comm. No. 301584). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

- 301803 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$290,898.96, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of June 2009 (211-445 Account). (See Comm. No. 301020). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NOS. 301804, 301805, 301806 AND 301808. THE MOTION CARRIED.

- 301804 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Approved by County Board March 4, 1999, November 23, 1999, January 15, 2009, recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.
- 301805 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, part payment for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December through May 2009 (499-298 Account). Approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007, May 20, 2008, January 15, 2009 recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.
- 301806 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, part payment for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council, for the period ending June 11, 2009 (499-298 Account). Approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007, May 20, 2008, January 15, 2009, recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.
- 301808 RLD RESOURCES, LLC, Chicago, Illinois, submitting invoice totaling \$148,537.58, part payment for Contract No. 08-41-216, for utility bill audit services (County's natural gas and electricity bills) for the Bureau of Administration, for the period ending April 21, 2009 (499-260 Account). Purchase Order No. 168047, approved by County Board March 6, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NOS. 301804, 301805, 301806 AND 301808. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

301616 PARIS KILLINGSWORTH, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on December 10, 2005. The Petitioner sat in a chair that broke and fell, and as a result she injured her lower back (herniated disc at L4-L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-33218 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301617 STEVEN MIRANDA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The Petitioner was injured by detainees, and as a result he injured his eye, ear and leg (right eye injury, left ear contusion and left leg sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-31627 in the amount of \$4,190.01 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

301618 JESSE K. GREENE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 18, 2006. The Petitioner was trying to break up a fight between inmates, and as a result he injured his hand (left fifth proximal phalanx fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-13530 in the amount of \$3,774.43 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

301619 STEPHANY GONZALEZ, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 27, 2005. The Petitioner was struck in the face by a combative inmate, and as a result she injured her face and eye (blunt facial trauma and stitches to the left lower eyelid). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-25409 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven M. Selan, Law Office of Steven M. Selan.

- 301620 SCOTT MCGANN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 2, 2008. While walking the Petitioner placed his hand on a handrail and something caught the inner part of his thumb and cut it open, and as a result he injured his hand (cut to the right hand between the thumb and index finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-41242 in the amount of \$4,754.98 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301621 OLIVIA BILOCHE, in the course of her employment as a Stenographer for Oak Forest Hospital of Cook County sustained accidental injuries on July 22, 2008. The Petitioner felt pain after she bent over to pull a file, and as a result she injured her back and knee (lower back strain and right knee strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-36358 in the amount of \$6,667.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301622 VICKI L. MILLER, in the course of her employment as a Transporter for Oak Forest Hospital of Cook County sustained accidental injuries on May 6, 2005. While transporting a patient, the Petitioner used her right foot to move an obstruction, and as a result she injured her back (lumbar strain with sciatica). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-38833 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary P. Stone, Law Firm of Karchmar & Stone.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301623 LARRY A. ALDERSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 6, 2008. The accident occurred when the Petitioner was sideswiped by another vehicle that crossed over the center lane, and as a result he injured his back, neck, elbow, hand and knee (lumbar facet syndrome/lumbar strain, left knee contusion, a suboccipital strain/sprain, cervical sprain/strain, cervicogenic cephalgia, and left elbow and right hand pain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06034 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

- 301624 MARIA JOHNSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on June 18, 2004. The Petitioner was rear-ended while driving her squad car, and as a result she injured her neck (cervical sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-37356 in the amount of \$5,678.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert J. Smoler, Smoler Law Office, P.C.
- 301625 BERNADETTE BELL, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 6, 2008. The Petitioner's vehicle was struck by an oncoming vehicle, and as a result she injured her neck and back (lumbar strain with muscle spasm; cervical strain with muscle spasms; cephalgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06353 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 301626 JAMES MORGAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 28, 2008. The Petitioner was attacked by an inmate and sustained bite wounds, and as a result he injured his face (human bite wounds to the left side of face). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06106 in the amount of \$12,085.92 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola.
- 301627 CAROLE A. COLLINS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 13, 2005. The Petitioner slipped on ice and fell, and as a result she injured her arm and shoulder (right shoulder adhesive capsulitis and proximal right humeral fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24344 in the amount of \$18,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald M. Phelan, Law Firm of Fay, Farrow & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301628 AILEEN GRAVES, in the course of her employment as a Patient Care Attendant for Oak Forest Hospital of Cook County sustained accidental injuries on January 10, 2008. The Petitioner slipped on water and fell, and as a result she injured her knee (displaced left patella fracture and uadriceps tendon rupture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02120 in the amount of \$22,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm Baum, Ruffolo & Marzal, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301629 ALEXANDRIA NORWOOD, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on April 4, 2005. The accident occurred when the casing for the metal door stopper broke off the door hinge and fell on the Petitioner's head, and as a result she injured her head, neck and shoulder (occipital headaches; pain to the right shoulder and arm secondary to a closed head injury and cervical strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-34240 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Larry J. Covan, The Covan Law Group.
- 301630 DERRICK EVANS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. The Petitioner intervened in a fight between residents and was struck with a chair, and as a result he injured his knee (right knee medial meniscus tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25069 in the amount of \$26,938.10 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Patricia Lannon Kus, Law Firm of Lannon & Barr, Ltd.
- 301631 ELIZABETH KING, in the course of her employment as a Clerk for the Sheriff's Court Services Division sustained accidental injuries on December 3, 2008. The Petitioner slipped on ice and fell, and as a result she injured her wrist (right wrist fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-54550 in the amount of \$17,269.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301632 RICARDO HOWER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 20, 2008. The Petitioner slipped on a wet stairway and fell, and as a result he injured his ankle and leg (right ankle sprain, fractured right fibula, myospasm, muscle contusion and peroneal neuralgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-52033 in the amount of \$20,160.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mitchell M. Peskin, Law Firm of Millon & Peskin, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301633 LEARETTA D. WATSON, in the course of her employment as a Nursing Assistant for Stroger Hospital of Cook County sustained accidental injuries on February 15, 2004 and December 1, 2005. The February 15, 2004 accident occurred when the Petitioner was lifting a bedridden patient, and as a result she injured her shoulder (left shoulder impingement and left rotator cuff tendonitis). The December 1, 2005 accident occurred due to Petitioner's repetitive work activities, and as a result she injured her hand (left hand carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-22002 and 06-WC-35406 in the amount of \$20,300.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edwin Reyes, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301634 JAMES J. TORELLI, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on December 16, 2007. The Petitioner slipped on ice and fell, and as a result he injured his hands (fracture of the base of the right 5th metacarpal and avulsion fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-56803 in the amount of \$26,082.15 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301635 FRANK TEUTONICO, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on May 11, 2007. While pulling a high pressure hose onto the reel, the hose broke and struck the Petitioner causing him to fall, and as a result he injured his shoulder and back (left shoulder rotator cuff tear; herniated disc at L4-5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40406 in the amount of \$60,911.05 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301637 KENNETH H. HOLLANDER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 10, 2007. The Petitioner slipped while descending stairs and fell, and as a result he injured his knee (left knee meniscal tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46694 in the amount of \$27,354.45 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301638 JOHN M. GALLAGHER, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on April 19, 2007. The accident occurred when the Petitioner's chair broke causing him to fall, and as a result he injured both knees (left medial meniscus and lateral meniscus tears; right medial meniscus tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-45742 in the amount of \$59,982.10 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301639 ANN L. FULTON, in the course of her employment as a Clerk for the Office of the Chief Judge, Circuit Court of Cook County sustained accidental injuries on October 1, 2001. The accident occurred due to the Petitioner's repetitive activities at work, and as a result she injured both wrists (bilateral carpal tunnel syndrome). On April 20, 2009, the Arbitrator awarded the Petitioner the sum of \$15,541.46. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02-WC-37556 in the amount of \$15,541.46 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis G. Atsaves.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301640 KENNETH O'SUOJI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 23, 2003. The Petitioner was attacked by a group of prisoners during a prison riot, and as a result he injured his head, both knees and suffers from post-traumatic stress disorder and depression (blunt head trauma; left and right ruptured patellar tendons; chronic post-traumatic stress disorder and depression). On May 13, 2009, the Arbitrator awarded the Petitioner the sum of \$5,990.33. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-36574 in the amount of \$5,990.33 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Wojtas.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$5,205,659.53

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$391,180.59

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 301728 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,096.94. Claim No. 20050385, State's Attorney's Office.

Responsible Party: Frank Atkins (Owner and Driver), 6426 South Whipple Street, Chicago, Illinois 60629

Damage to: State's Attorney's Office vehicle

Our Driver: Michael T. Higgins, Unit #0309

Date of Accident: December 17, 2008

Location: 205 West 26th Street, Chicago, Illinois
(250-444 Account).

- 301729 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,134.35. Claim No. 20050364, Sheriff's Police Department.

Responsible Party: Vitalyk Ermolenko (Owner), Euhelij Ermolenko (Driver), 2200 North 73rd Avenue, Elmwood Park, Illinois 60707

Damage to: Sheriff's Police Department vehicle

Our Driver: Eugene Lewis, Unit #1650

Date of Accident: February 12, 2009

Location: North Avenue near 1st Avenue, Leyden Township
(211-444 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$57,146.72
SUBROGATION RECOVERIES TO BE APPROVED: \$9,231.29

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

301730 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$59.50. Claim No. 97007270, Highway Department.

Claimant: George Akins, 2109 South 20th Avenue, Broadview, Illinois 60155
Claimant's Vehicle: 2004 Cadillac DTS
Date of Accident: April 4, 2008
Location: Harlem Avenue near Georgetown Commons Road, Frankfort, Illinois

Claimant was traveling northbound on Harlem Avenue near Georgetown Commons Road in Frankfort, and struck a pothole causing damage to the left front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301731 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$89.22. Claim No. 97007620, Highway Department.

Claimant: Moshe Bantasan, 370 Florian Drive, Des Plaines, Illinois 60016
Claimant's Vehicle: 2006 Honda Accord
Date of Accident: December 11, 2008
Location: Dempster Street near Redwood Avenue, Mount Prospect, Illinois

Claimant was traveling westbound on Dempster Street near Redwood Avenue in Mount Prospect, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301749 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$107.55. Claim No. 97007564, Highway Department.

Claimant: Alice Krusinski, 5041 West 139th Place, Unit #405, Crestwood, Illinois 60445
Property Damage: 2007 Hyundai Sonata SE
Date of Accident: December 30, 2008
Location: 13301 South Central Avenue, Crestwood, Illinois

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Claimant was traveling northbound on 13301 South Central Avenue in Crestwood, and struck a pothole causing damage to the front right tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301754 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,078.92. Claim No. 97007590, Sheriff's Court Services Division.

Claimant: Martin and Sharon Padalino (Owners), Sharon Padalino (Driver), 3513 West 74th Street, Chicago, Illinois 60629

Claimant's Vehicle: 2001 Jeep Cherokee

Our Driver: Dennis Hoyne, Unit #6337

Date of Accident: December 5, 2008

Location: 2701 West 68th Street, Parking Lot, Chicago, Illinois

Claimant was stopped in the parking lot at 2701 West 68th Street in Chicago. The County vehicle backed out of a parking space, struck and damaged Claimant's driver's side, front door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301755 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$332.70. Claim No. 97007806, Highway Department.

Claimant: Roy H. Pozan, 4107 Bristol Court, Northbrook, Illinois 60062

Claimant's vehicle: 2008 Honda Accord

Date of Accident: March 27, 2009

Location: Sanders Road near Dundee Road, Northbrook, Illinois

Claimant was traveling southbound on Sanders Road near Dundee Road in Northbrook, and struck a loose pavement marker causing damage to the passenger rear wheel and tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301777 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$690.58. Claim No. 97007737, Sheriff's Court Services Division.

Claimant: Jolanta M. Grabiarz, 302 Wisteria Lane, Streamwood, Illinois 60107

Claimant's vehicle: 2005 Hyundai Elantra

Our Driver: Douglas Loftus, Unit #6904

Date of Accident: February 27, 2009

Location: 302 Wisteria Lane, Streamwood, Illinois

Claimant's vehicle was parked at 302 Wisteria Lane in Streamwood. The County driver was leaving the area and struck Claimant's vehicle, causing damage to the driver's side (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301782 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$434.00. Claim No. 97007793, Department of Corrections.

Claimant: State Farm Insurance Company, Subrogee of Donald Jeffers, Armaris Jeffries (Driver), P.O. Box 2350, Bloomington, Illinois 61702
Claimant's vehicle: 1995 Chevrolet Cavalier
Our Driver: Hal A. Mann, Unit #6036
Date of Accident: October 10, 2008
Location: 95th Street near Dorchester Avenue, Chicago, Illinois

The Sheriff's Department of Community Supervision & Intervention vehicle was traveling eastbound on 95th Street near Dorchester Avenue in Chicago. The County vehicle responded to an emergency making a u-turn, and struck Claimant's vehicle, causing damage to the driver's side front fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,213.60. Claim No. 97007707, Highway Department.

Claimant: Tim Hurley, 2702 North Dryden Place, Arlington Heights, Illinois 60004
Claimant's vehicle: 2001 Honda Odyssey
Property Damage: Fence
Date of Accident: December 12, 2008
Location: Hintz Road near Dryden Place, Arlington Heights, Illinois

While plowing snow on Hintz Road near Dryden Place in Arlington Heights, a Highway Department snowplow crew plowed heavy and wet snow into Claimant's fence causing damage to sections of the fence (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301799 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$754.40. Claim No. 97007794, Sheriff's Department of Community Supervision & Intervention.

Claimant: Robert J. Kronon, 709 North Wilshire Drive, Mount Prospect, Illinois 60056
Claimant's vehicle: 2004 Chevy Impala
Date of Accident: February 14, 2009
Location: 2800 West 31st Street, Chicago, Illinois

Claimant attempted to exit the parking lot at 2800 West 31st Street in Chicago, when a closing gate malfunctioned, causing the gate to strike and damage Claimant's vehicle, passenger side panel (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$40,115.02
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,760.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

300708 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Iris Thomas v. Cook County, Case No. 08-C-2408. This matter involves alleged violations of the County's Human Resources rules that occurred during the countywide reduction in force during the spring of 2007. The matter has been settled for the sum of \$80,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$80,000.00, made payable to Iris Thomas and Yao Dinizulu, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

*** The above item was referred to the Litigation Subcommittee at the June 2, 2009 Finance Committee meeting. The Litigation Subcommittee approved the settlement authority at its meeting on July 2, 2009.**

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301706 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Larry Evans v. Cook County Sheriff Thomas Dart, et al., Case No. 06-L-1090. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Mitchell Hoffman & Wolf, LLC. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

301709 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Barry Burrell v. Sheriff Thomas Dart, et al., Case No. 08-C-7068. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Barry Burrell. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 301710 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Dishman v. Tadesco, Case No. 08-C-1382. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Byron Dishman. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 301711 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Williams v. County, et al., Case No. 08-C-3951. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to the Law Offices of Kenneth Flaxman, P.C. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 301712 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Benita Huerta v. Sheriff Dart, et al., Case No. 08-L-11855. This matter involves allegations of personal injury while performing community service through the Sheriff's Work Alternative Program. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Benita Huerta and Fitzpatrick & Harrop, Ltd., her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 301713 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,835.00 for the release and settlement of suit regarding Efrem Chillis v. Thomas Dart, et al., Case No. 08-C-4284. This matter arises from allegations of a civil rights violation. The matter has been settled for the sum of \$3,835.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,835.00, made payable to Efrem Chillis. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 301714 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding State Farm v. Wilcox, Case No. 07-M1-21601. This matter arises from a vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to State Farm Mutual Automobile Insurance Company and Steven D. Gertler & Associates, their attorney. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

- 301715 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding John Arterberry v. County of Cook, et al., Case No. 09-M1-300427. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Douglas Graham, attorney for John Arterberry. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 301716 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,722.95 for the release and settlement of suit regarding Philip Metoyer v. Cook County, No. 2004E017. This matter was brought by plaintiff under the Cook County Human Rights Ordinance, alleging age discrimination and retaliation. The matter has been settled for the sum of \$17,722.95, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of \$15,722.95 made payable to Phillip Metoyer; and the second check in the amount of \$2,000.00 made payable to Jeffrey Friedman, his attorney. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 301717 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$57,000.00 for the release and settlement of suit regarding Patricia Dixon v. Cook County, Case No. 09-CH-12909. This matter was filed by Cook County as an appeal to the Circuit Court regarding the ruling of the Cook County Employee Appeals Board. The parties have settled the matter for the sum of \$57,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$57,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$50,000.00, made payable to Patricia Dixon; and the second check in the amount of \$7,000.00, made payable to Denise Mercherson, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301723 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$85,000.00 for the release and settlement of suit regarding Wesley Kresen v. Dart, et al., Case No. 08-C-1467. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$85,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$85,000.00, made payable to Wesley Kresen and Richard Dvorak of Dvorak, Toppel & Barrido, LLC, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

- 301726 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Jasinowski v. Cook County Sheriff, et al., Case No. 08-C-5761. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 3, 2009. State's Attorney recommends payment of \$125,000.00, made payable to the Law Offices of Lonny Ben Ogus. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$19,802,680.12
PROPOSED SETTLEMENTS TO BE APPROVED:	\$409,057.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 301644 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$118,798.61, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,561,215.06	\$176,699.35
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$612,969.52	\$28,554.17
DISCOUNT	\$623,041.62	\$29,346.57
AMOUNT PAYABLE	\$2,325,203.92	\$118,798.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

301732 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$604,482.30, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 3-21, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$5,004,314.94

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$604,482.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended May 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through May 31, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Bond Series Status Report for the period ending May 31, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 7. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 08-83-305 REBID**

Toothbrushes, toothpaste and razors for the Department of Corrections, to:

Amercare Products, Inc. \$151,725.00

Item 3 **CONTRACT NO. 09-84-125**

Leasing of 200 vehicles, including maintenance, insurance and fuel program for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), to:

Enterprise Leasing Company of Chicago \$4,776,195.92

Item 4 **CONTRACT NO. 09-86-68**

Maintenance, repair and labor for buses and trucks for Zone 2 (North: South side of Madison Street; West: Cook County Limits; East: Cook County Limits; and South: Cook County Limits) for the Sheriff's Office, to:

B & W Truck Repair, Inc. \$254,000.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Item 5 **CONTRACT NO. 09-72-71**

Wearing apparel for the Sheriff's Impact Incarceration Department, to:

Uniforms Manufacturing, Inc. \$375,512.20

COMMISSIONER PERAICA VOTED NO ON ITEM 5.

Item 6 **CONTRACT NO. 09-53-96**

Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc. \$2,829,469.21

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 6.

Item 7 **CONTRACT NO. 09-53-97**

Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

Abel Building & Restoration, Inc. \$2,948,665.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 7.

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 1 Contract No. 07-84-536 Rebid *

Off-site processing and duplication of film for historic documents to preserve the original documents for the Clerk of the Circuit Court

* **The Clerk of the Circuit Court has requested this matter be canceled in its entirety.**

SECTION 13

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

301196 **AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.* Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$250.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

*** Referred to the Committee on Finance on 06/16/09.**

NOTE: COMMISSIONER COLLINS HAS SUBMITTED A LETTER REQUESTING THAT THIS ITEM, COMM. NO. 301196, BE RECEIVED AND FILED.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER GAINER, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 301196. THE MOTION CARRIED.

301514 **AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing ~~thirty (30)~~ ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred ~~fifty~~ dollars (~~\$250.00~~ \$200.00), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (~~\$500.00~~), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (~~\$750.00~~).

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

Effective date: This Ordinance shall become effective sixty (60) days after passage.

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 301514) BE APPROVED AND ADOPTED.

FOLLOWING DISCUSSION, COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO AMEND THE PROPOSED ORDINANCE BY ADDING AN EFFECTIVE DATE, AS FOLLOWS: "EFFECTIVE DATE: THIS ORDINANCE SHALL BECOME EFFECTIVE SIXTY (60) DAYS AFTER PASSAGE." THE MOTION TO AMEND CARRIED. COMMISSIONER BUTLER VOTED NO.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 301514) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED. COMMISSIONERS BUTLER, GOSLIN AND SCHNEIDER VOTED NO.

**09-O-49
ORDINANCE**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing ~~thirty (30)~~ ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred ~~fifty~~ dollars (~~\$250.00~~ \$200.00), ~~nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).~~

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

Effective date: The Ordinance shall be effective 60 days after passage.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

301515 **AN ORDINANCE REGARDING CANNABIS POSSESSION (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.)

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than ~~three~~ ~~two~~ hundred fifty dollars (\$250.00 ~~\$300.00~~), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 301515. THE MOTION CARRIED.

301513 **AMENDMENT TO THE PROCUREMENT AND CONTRACTS ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

PROCUREMENT AND CONTRACTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV, Division 1, Section 34-121 of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV, regardless of whether such contract is let directly by Cook County or by a person, corporation, partnership, joint venture, alliance, purchasing consortia, cooperative arrangement, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association on behalf of Cook County. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

*** Referred to the Committee on Finance on 07/02/09.**

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR.

299991 **COOK COUNTY PROGRAM MANAGEMENT INITIATIVE.** Transmitting a Communication, dated April 2, 2009 from Antonio Hylton, Chief Information Officer, Bureau of Technology:

the Bureau of Technology is requesting ~~Board approval~~ to officially launch the Cook County Program Management Initiative and ~~execute agreements~~ further request authorization for the Purchasing Agent to enter into contracts with the approved list of professional services organizations to begin ~~Business Continuity and~~ Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

Each contract entered into shall be presented to the County Board individually and shall be subject to the requirements of the Procurement and Contracts Ordinance.

Estimated Fiscal Impact: ~~\$7,500,000.00~~ \$3,000,000.00. (715/009-579 009-260 Account).

~~Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds. The County Board authorized \$242,943,365 for capital improvement program projects countywide and \$8,466,741 for capital equipment related to the Duran Consent Decree.~~

*** Referred to the Committee on Finance as amended on 04/15/09.**

NOTE: THE CHIEF INFORMATION OFFICER HAS SUBMITTED ADDITIONAL AMENDMENTS TO THIS ITEM, AS FOLLOWS: BY DELETING “BUSINESS CONTINUITY AND” IN THE FIRST SENTENCE; REDUCING THE FISCAL IMPACT FROM \$7,500,000.00 TO \$3,000,000.00; AND CHANGING THE ACCOUNT NUMBER FROM A BOND TO THE OPERATING BUDGET ACCOUNT OF 009-260, ALL OF WHICH IS INDICATED ABOVE IN STRICKEN OR UNDERLINED TEXT.

CHAIRMAN DALEY HAS SUBMITTED ADDITIONAL AMENDMENTS TO THIS ITEM, WHICH REQUIRE THE CHIEF INFORMATION OFFICER TO OBTAIN BOARD AUTHORIZATION TO ENTER INTO EACH CONTRACT, AS FOLLOWS:

the Bureau of Technology is requesting ~~Board approval~~ to officially launch the Cook County Program Management Initiative and ~~execute agreements~~ further request authorization for the Purchasing Agent to enter into contracts with ~~the approved list of~~ professional services organizations to begin ~~Business Continuity~~ and Business Process Reengineering efforts on a Countywide Basis. The recommended vendors were a result of a Request for Qualifications (RFQ) and subsequent evaluation by committee members composed of multiple departments within County Government.

Each contract entered into shall be presented to the County Board individually and shall be subject to the requirements of the Procurement and Contracts Ordinance.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 299991.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO AMEND COMMUNICATION NO. 299991 BY INCORPORATING THE AMENDMENTS SUBMITTED BY CHAIRMAN DALEY AND THE CHIEF INFORMATION OFFICER, AS REFERENCED ABOVE IN UNDERLINED OR STRICKEN TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 299991, AS AMENDED. THE MOTION CARRIED.

301512 **CONSORTIUM AGREEMENT WITH THE CHICAGO METROPOLITAN AREA FOR PLANNING (CMAP), LOCAL GOVERNMENTS AND NON-PROFITS.**
Transmitting a Communication, dated July 1, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

Re: Neighborhood Stabilization Program (NSP2)

I respectfully request approval for Cook County, Illinois to enter into a Consortium Agreement with the Chicago Metropolitan Area for Planning (CMAP), local governments and non-profits for the purpose of applying to the U.S. Department of Housing and Urban Development (HUD) for the competitive application round of the Neighborhood Stabilization Program known as NSP2. This round of funding is made available under the American Recovery and Reinvestment Act of 2009 (ARRA).

When the ARRA was enacted, CMAP convened a group of counties, municipalities and non-profit organizations in the Chicago region to discuss the advantages of applying for NSP2 funding on a regional basis. Out of these discussions, a number of these local governments and non-profits have joined a consortium for the purpose of developing a regional strategy for deployment of NSP2 funds. I recommend that Cook County join this consortium, as it offers the strongest possible application for these competitively awarded funds. The NSP2 funds will be directed to stabilizing neighborhoods whose viability has been and continues to be

damaged by the economic effects of foreclosed and abandoned properties. I recommend that Cook County join this consortium for purposes of joint application and funding among the members, as it will make northeastern Illinois more competitive for NSP2 dollars and will allow the region to create efficiencies and build economies of scale when implementing the program. While CMAP will be the lead agency when applying for NSP2 funds, program implementation will rest solely with the County of Cook, relative to its geographical boundaries.

I respectfully request approval for the County to join the consortium in pursuing these available federal funds and that I, or the Chief of the Bureau of Capital, Planning and Facilities Management or his designee, is authorized to execute on behalf of the County of Cook, the Consortium Agreement, to be effective as of July 13, 2009, and any and all additional documents necessary further the activity approved herein. The approval of this agreement by this Honorable Body will permit staff to execute the necessary documentation to move this application forward.

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301512. THE MOTION CARRIED.

301516 **CDW GOVERNMENT, INC. (PROPOSED CONTRACT ADDENDUM).** Transmitting a Communication, dated June 30, 2009 from Joseph M. Fratto, Chief of Staff and Interim Chief Financial Officer, Bureau of Finance:

requesting authorization for the Purchasing Agent to increase by \$242,522.09, amend and extend for three (3) months, Contract No. 08-41-288 with CDW Government, Inc., Vernon Hills, Illinois, for Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange for the Clerk of the Circuit Court.

Board approved amount 06-03-08:	\$547,058.54
Increase requested:	<u>242,522.09</u>
Adjusted amount:	\$789,580.63

Reason: This increase, amendment and extension is requested in order to acquire the software to implement the Microsoft Stimulus 360 Solution to track and report all funds received by the County of Cook under the American Recovery and Reinvestment Act (ARRA). This software solution will enable Cook County to quickly mobilize, and to properly manage, track and report on programs funded by ARRA. This software offers complete tracking and reporting capabilities, as well as compatibility with the County's existing technologies. This software has been acquired by both the City of Chicago and the State of Illinois, and can be implemented within three to four weeks. This expense can be reimbursed by a charge against the administrative charge allowed under the stimulus programs.

Estimated Fiscal Impact: \$242,522.09. Contract extension: July 1, 2009 through September 30, 2009. (490-260 Account).

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

*** Referred to the Committee on Finance on 07/02/09.**

NOTE: THE INTERIM CHIEF FINANCIAL OFFICER HAS SUBMITTED A LETTER REQUESTING TO AMEND THIS ITEM BY ADDING THE WORDS “AMEND” AND “AMENDMENT”, INDICATED ABOVE IN UNDERLINED TEXT.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301516.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO AMEND COMMUNICATION NO. 301516, BY INSERTING THE WORDS “AMEND” AND “AMENDMENT”, AS REFERENCED ABOVE IN UNDERLINED TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301516, AS AMENDED. THE MOTION CARRIED.

301517 **INFORMATION STRATEGIES, INC. (PROPOSED CONTRACT).** Transmitting a Communication, dated June 30, 2009 from Joseph M. Fratto, Chief of Staff and Interim Chief Financial Officer, Bureau of Finance:

requesting authorization for the Purchasing Agent to enter into a professional services agreement with Information Strategies, Inc., Washington, D.C. (in partnership with Microsoft), to implement the Microsoft Stimulus 360 Solution to properly track, monitor and report on the County’s programs funded under the American Recovery and Reinvestment Act (ARRA).

Reason: ARRA funds are intended to be utilized “as quickly as possible consistent with prudent management.” ARRA funds require very stringent monitoring and reporting of expenditures and results. The Microsoft Stimulus 360 Solution provides the most complete tracking and reporting package for ARRA funds, and can be implemented within 2 to 4 weeks of contract execution, due to the existing relationship between Information Strategies, Inc. and Microsoft. This package has been selected by the State of Illinois and the City of Chicago, in addition to many other governmental entities nationwide for the efficient and proper managing of ARRA funds, and using it will enable the County to work more efficiently with the State to assure compliance with federal requirements.

This contract is in accordance with the Cook County Procurement Joint Purchasing Requirement. The City of Chicago obtained competitive proposals from three firms and selected Information Strategies, Inc. as offering the best combination of price and speed to implementation.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Estimated Fiscal Impact: \$30,000.00. Contract period: July 2, 2009 through July 1, 2011. (490-260 Account). Requisition No. 949010011.

Vendor has met the Minority and Women Business Ordinance.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301517. THE MOTION CARRIED.

301503 **OFFICE OF THE COUNTY CLERK – TRANSFER OF FUNDS.** Transmitting a Communication, dated June 17, 2009 from David Orr, Cook County Clerk:

requesting approval by the Board of Commissioners to transfer funds from the Postage (524-225 Account) to the Professional and Managerial Services (524-260 Account).

Reason: This transfer is possible because postage costs for the two elections held in 2009 was reduced and costs for professional and managerial services has increased.

Transfer of Funds from Account	524-225	Total	\$500,000.00
Transfer of Funds to Account	524-260	Total	\$500,000.00

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301503. THE MOTION CARRIED.

301518 **CATALYST CONSULTING GROUP, INC. (PROPOSED CONTRACT INCREASE).** Transmitting a Communication, dated March 10, 2009 from David Orr, by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to increase by \$450,000.00, Contract No. 08-41-190 with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web based applications and tools for various divisions of the County Clerk's Office, including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, VoterinfoNet, Elections Results Applications, Early Voting application, Elections Automated Call Form, support and maintenance for Candidate Filings, Ethics Online, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Board approved amount 03-18-08:	\$1,097,580.00
Increase requested:	<u>450,000.00</u>
Adjusted amount:	\$1,547,580.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This increase will provide enhancements to the County Clerk's official website and web applications and is requested because the original Request for Proposal (RFP) underestimated the total cost for services. The work requires the implementation of new, more efficient technology far more extensive than the website technology that was available to the Clerk when the original RFP was written for this contract. Catalyst Consulting Group, Inc. was chosen as a result of the RFP process and is a certified MBE contractor.

The expiration date of the current contract is April 30, 2011.

Estimated Fiscal Impact: \$450,000.00 [FY 2009: \$100,000.00 - (524-260 Account); and FY 2010 - ~~\$350,000.00~~ \$305,000.00 - (524-260 Account); and \$45,000.00 - (533-260 Account)]. Requisition Nos. 95240003, ~~and 105240002~~ and 105330002.

Sufficient funds are available in the County Clerk's Election Division Fund and the County Clerk's Automation Fund.

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMMUNICATION NO. 301518.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO AMEND THE ESTIMATED FISCAL IMPACT AND SUFFICIENT FUNDS STATEMENT OF COMMUNICATION NO. 301518, REFERENCED ABOVE WITH UNDERLINED AND STRICKEN TEXT. THE MOTION TO AMEND CARRIED.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMMUNICATION NO. 301518, AS AMENDED. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

299713 **CLERK OF THE CIRCUIT COURT – TRANSFER OF FUNDS.** Transmitting a Communication, dated March 19, 2009 from Dorothy A. Brown:

requesting approval by the Board of Commissioners to transfer funds from (335-261 Account) Legal Fees Regarding Labor Matters to (335-260 Account) Professional and Managerial Services.

Reason: The surplus in the Legal Fees Account is due to a proposed adjustment in spending to provide for services in their proper classification.

Transfer of Funds from Account 335-261	Total	\$33,661.00
--	-------	-------------

Transfer of Funds to Account 335-260	Total	\$33,661.00
--------------------------------------	-------	-------------

*** Referred to the Committee on Finance on 04/01/09.**

NOTE: THE CLERK OF THE CIRCUIT COURT HAS SUBMITTED A LETTER REQUESTING THAT THIS ITEM, COMM. NO. 299713, BE RECEIVED AND FILED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299713. THE MOTION CARRIED.

301191 **SHERIFF'S IMPACT INCARCERATION DEPARTMENT – TRANSFER OF FUNDS.** Transmitting a Communication, dated May 12, 2009 from Thomas J. Dart, Sheriff of Cook County by John J. Harrington, Boot Camp Director, Sheriff's Impact Incarceration Department:

requesting approval by the Board of Commissioners to transfer funds from the Department of Corrections (239-223 Account) Food Services to the Sheriff's Impact Incarceration Department (235-223 Account) Food Services.

Reason: The Sheriff's Impact Incarceration Department is requesting this transfer due to an increase in the cost per meal under the new contract with Aramark Correctional Services. This transfer will cover funding for the remainder of Fiscal Year 2009.

Department of Corrections:

Transfer of Funds from Account 239-223	Total	\$90,000.00
--	-------	-------------

Impact Incarceration Department:

Transfer of Funds to Account 235-223	Total	\$90,000.00
--------------------------------------	-------	-------------

*** Referred to the Committee on Finance on 06/16/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301191. THE MOTION CARRIED.

301504 **SHERIFF'S DEPARTMENT OF JAIL DIVERSION & CRIME PREVENTION – TRANSFER OF FUNDS.** Transmitting a Communication, dated June 10, 2009 from Thomas J. Dart, Sheriff of Cook County, by Willie Winters, Executive Director:

requesting approval by the Board of Commissioners to transfer funds from the Postage (238-225 Account) to the Printing and Publishing (238-240 Account), Food Supplies (238-310 Account), Institutional Supplies (238-333 Account), and the Books, Periodicals, Publications and Data Services (238-353 Account).

Reason: This transfer of funds will enable the Department to cover the cost of supplies and printing due to the addition of one P.A.C.T. Camp that was not anticipated during the preparation of the FY 2009 Budget.

Transfer of Funds from Account	238-225	Total	\$11,000.00
--------------------------------	---------	-------	-------------

Transfer of Funds to Accounts	238-240	\$ 4,750.00
	238-310	500.00
	238-333	4,750.00
	238-353	<u>1,000.00</u>
	Total	\$11,000.00

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301504. THE MOTION CARRIED.

301496 **DEPARTMENT OF ANIMAL CONTROL – TRANSFER OF FUNDS.** Transmitting a Communication, dated June 1, 2009 from Donna M. Alexander, VMD, Administrator:

requesting approval by the Board of Commissioners to transfer funds from the Special or Cooperative Programs (510-298 Account) to Vehicle Purchase (510-549 Account).

Reason: This transfer of funds is needed to replace Animal Control vehicles in excess of 100,000 miles that are continually requiring expensive repairs.

Transfer of Funds from Account	510-298	Total	\$140,000.00
Transfer of Funds to Account	510-549	Total	\$140,000.00

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301496. THE MOTION CARRIED.

301510 **OFFICE OF THE COUNTY TREASURER – TRANSFER OF FUNDS.** Transmitting a Communication, dated June 16, 2009 from Maria Pappas, Cook County Treasurer by Michael J. Shine, Chief Deputy Treasurer:

requesting approval by the Board of Commissioners to transfer funds from the Printing and Publishing (060-240 Account) to the Postage (060-225 Account) and Premiums on Fidelity, Surety Bonds and Public Liability (060-250 Account).

Reason: Funding is necessary to provide an adequate level of postage on account of the United States Postal Service (USPS) increase that went into effect on May 11, 2009; and to provide insurance for a two-year contract at a savings of \$4,700 per year.

Transfer of Funds from Account	060-240	Total	\$118,500.00
Transfer of Funds to Account	060-225		\$100,000.00
	060-250		<u>18,500.00</u>
		Total	\$118,500.00

*** Referred to the Committee on Finance on 07/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 301510. THE MOTION CARRIED.

301500 **FRANCZEK SULLIVAN, PC – APPROVAL OF PAYMENT.** Transmitting a Communication, dated June 1, 2009 from James M. Houlihan, Cook County Assessor by John M. Fallon, Special Assistant to the Assessor:

requesting approval of payment in the amount of \$150,000.00 to Franczek Sullivan, PC, Chicago, Illinois, for legal services in relation to certain labor and employment-related matters. The firm provided the Assessor with legal advice and guidance with respect to labor and employment matters as may be requested by designated officials in the Assessor's Office.

Reason: Franczek Sullivan, PC has previously provided the Assessor with legal services and is familiar with its operations and with the operations of the County in general. The firm has negotiated the certification of the collective bargaining unit and the collective bargaining agreement. Because of the familiarity with the Assessor's Office and the bargaining agreement, the office is assured of continued highest quality services and responsiveness to the office's needs. The firm is intimately familiar with the agreements and all history and will not require explanation or background information. The result is a time and monetary savings for the office as well as legal services provided of the highest caliber.

Estimated Fiscal Impact: \$150,000.00. (040-260 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

*** Referred to the Committee on Finance as amended on 07/02/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 301500, AS AMENDED. THE MOTION CARRIED.

299997 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one~~ and three-quarters percent (~~1~~0.75%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~10.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 06/02/09 and 07/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299997. THE MOTION CARRIED.

299998 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~1.75~~0.75%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~10.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 06/02/09 and 07/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299998. THE MOTION CARRIED.

300001 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Retailers' Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Retailers' Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Retailers' Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Retailers' Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and ~~three-quarters~~ a half percent (1.75 ~~50~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-151 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 06/02/09 and 07/02/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300001. THE MOTION CARRIED.

300002 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Service Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Service Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Service Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Service Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Service Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and ~~three-quarters~~ a half percent (1.~~75~~ 50%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 20089 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 200810.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-191 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 06/02/09 and 07/02/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300002. THE MOTION CARRIED.

300005 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 ~~2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 ~~2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 05/19/09, 06/02/09 and 07/02/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300005. THE MOTION CARRIED.

300006 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 05/19/09, 06/02/09 and 07/02/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300006. THE MOTION CARRIED.

300566 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 05/19/09.

** Deferred 06/02/09 and 07/02/09.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300566. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300566

Sponsored by
THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through ~~74-152~~ 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Sec. 74-153. Fiscal Year 2010 Cook County Budget

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%).

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300566) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE

YEAS: COMMISSIONERS COLLINS, GAINER, GORMAN, GOSLIN, MALDONADO, MURPHY, PERAICA, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS, STEELE, SUFFREDIN AND CHAIRMAN DALEY (13)

NAYS: COMMISSIONERS BEAVERS, BUTLER AND MORENO (3)

ABSENT: COMMISSIONER CLAYPOOL (1)

THE MOTION CARRIED AND THE SUBSTITUTE ORDINANCE WAS APPROVED AND ADOPTED.

NOTE: THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300566) WAS FURTHER AMENDED AT THE JULY 21, 2009 BOARD MEETING. (SEE FINANCE COMMITTEE REPORT IN THIS JOURNAL OF PROCEEDINGS, PAGE 2362).

300567 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 05/19/09.

** Deferred 06/02/09 and 07/02/09.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300567. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 300567

**Sponsored by
THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through ~~74-192~~ 74-193, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%).

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300567) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE

YEAS: COMMISSIONERS COLLINS, GAINER, GORMAN, GOSLIN, MALDONADO, MURPHY, PERAICA, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS, STEELE, SUFFREDIN AND CHAIRMAN DALEY (13)

NAYS: COMMISSIONERS BEAVERS, BUTLER AND MORENO (3)

ABSENT: COMMISSIONER CLAYPOOL (1)

THE MOTION CARRIED AND THE SUBSTITUTE ORDINANCE WAS APPROVED AND ADOPTED.

NOTE: THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 300567) WAS FURTHER AMENDED AT THE JULY 21, 2009 BOARD MEETING. (SEE FINANCE COMMITTEE REPORT IN THIS JOURNAL OF PROCEEDINGS, PAGE 2363).

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted with the exception of Communication Nos. 300566 and 300567 which will be considered separately. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to amend Communication Nos. 300566 and 300567 by inserting the sentence "This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004" after the last sentence of Sec. 74-153 for Communication No. 300566 and after the last sentence of Sec. 74-193 for Communication No. 300567. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendments be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AND ADOPT
THE PROPOSED ORDINANCE AMENDMENTS, AS AMENDED**

Yeas: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Commissioners Butler and Moreno - 2.

Present: Commissioner Beavers - 1.

Absent: Commissioners Claypool and Peraica - 2.

The motion to approve CARRIED and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.

Commissioner Silvestri, seconded by Commissioner Daley, moved to reconsider the vote by which the Ordinance Amendments were approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler and Moreno - 3.

Nays: Commissioners, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri, Sims, Steele and Suffredin - 12.

Absent: Commissioners Claypool and Peraica - 2.

The motion to reconsider FAILED, and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.

**09-O-50
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152~~3~~, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: At the September 1, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of September 1, 2009).

* * * * *

**09-O-51
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192~~3~~, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: At the September 1, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of September 1, 2009).

300828 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 06/02/09.**

** **Deferred 07/02/09.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300828. THE MOTION CARRIED.

300829 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%) thereafter~~, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 06/02/09.**

** **Deferred 07/02/09.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300829. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 21, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #21	\$ 11,502.00
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #30	108,145.90
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive Estimate #10	21,589.50
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #9	562,031.00
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #15 and final	6,419.40
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #20	93,622.81
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #10	701.90
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #5	32,512.71

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road, Meacham Road Estimate #3	\$ 215,972.65
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #3	888,254.77
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #21 and final	41.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #22 and semi-final	120,425.65
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #6	310,579.00
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #1	103,742.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #35 and final	62,346.31
Triggi Construction Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #4	279,904.64
Vixen Construction Company, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #5	38,080.27

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

VENDOR	DESCRIPTION	AMOUNT
Metra	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Bill #1 (Invoice F02743) Bill #2 and final (Invoice F02744)	\$ 24,005.16 14,556.72
Metra	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #19 and final (Invoice F02760)	2,586.90
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges April 2009	149,751.00
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From April 7, 2009 to April 13, 2009 From April 13, 2009 to May 15, 2009	11.34 11.46
Preform Traffic Control Systems, Ltd.	Section: 09-8PVMK-32-GM Pavement Markings - 2009 Estimate #2	368,805.73
<u>TITLE FEES (later date commitment)</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Parcel: 0G5002, Invoice #246186	138.50
<u>TITLE FEES (later date exam)</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, TR: 06-06 Order #008381500-1	100.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Chicago Title Insurance Company	Plat: 975, TR: 08-01 Order #008381717-1	50.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	May 2009 Services	\$ 16,704.45
<u>TITLE FEES (later date commitment)</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcels: 001 and 054	50.00
<u>LAND ACQUISITION</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Ralph G. and Donna L. Nelson	Tract: 06-01	16,400.00
<u>JUDGMENT ORDER</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Treasurer's Office	Parcels: 0650012DED and 0G50012TE	241,000.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Commissioners Gorman, Schneider, Silvestri and Sims (5)

Absent: Vice Chairman Butler, Commissioners Beavers, Moreno and Steele (4)

Also Present: Commissioners Goslin and Suffredin (2); Bruce Washington – Director, Office of Capital Planning and Policy; Joseph M. Hoerner, AIA – Senior Associate, Teng & Associates, Inc.; Randy Robbie – Sector Manager, Communications Technology, Teng & Associates, Inc.; and Roula Alakiotou, FAIA – Principal, Roula Associates Architects, Chtd.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 21, 2009 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

301186 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 24, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **TENG & ASSOCIATES, INC.**, Chicago, Illinois, for the Sheriff's Video Camera & Recording Systems Project.

Reason: This project consists of the design of a high quality video camera and recording system at the Department of Corrections, Markham, Maywood, Skokie, Bridgeview and Rolling Meadows Courthouses, Criminal Courts Building and the Criminal Courts Administration Building. Also included is the replacement of the existing Closed Circuit Television (CCTV) System at the Medical Examiner's Office.

The system will utilize high-resolution color cameras with approximately 1,060 new camera locations.

Teng & Associates, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price.

Estimated Fiscal Impact: \$950,000.00. One time purchase. Bond Issue (20000 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Construction on 06/16/09.**

Commissioner Silvestri, seconded by Commissioner Sims, moved approval of Communication No. 301186. The motion carried unanimously.

301187 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 27, 2009:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$79,243.00 to the contract with **DELTA ENGINEERING, INC.**, Chicago, Illinois, for the HVAC upgrade of Buildings 3 and 4 at the Department of Corrections, South Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is to design a metal security ceiling in South Campus Buildings 3 and 4. Though this is a minimum security facility, inmates are still housed in these buildings and security is of utmost importance. With the installation of HVAC ductwork, the possibility of hiding objects is too great, therefore the installation of a metal security ceiling is recommended.

Contract No. 08-41-155

Original Contract Sum:	\$250,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$250,000.00
Amount of this Modification:	<u>79,243.00</u>
Adjusted Contract Sum:	\$329,243.00

Estimated Fiscal Impact: \$79,243.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

***Referred to the Committee on Construction on 06/16/09.**

Commissioner Silvestri, seconded by Commissioner Sims, moved approval of Communication No. 301187. The motion carried.

Commissioner Schneider voted "no" on the above item.

301498 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated June 8, 2009:

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

transmitted herewith for your approval is Change Order No. 1 in the amount of \$2,515,950.00 to the contract with **ROULA ASSOCIATES ARCHITECTS**, Chicago, Illinois, Architect for the New Residential Treatment Unit (RTU) and Reception Classification Diagnostic Center (RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: During the programming phase, it was determined that the using agencies required additional square footage to meet their needs and to address specific requirements of the U.S. Department of Justice (DOJ) report on conditions at Cook County Jail. In response to that report, modifications were made to the original program. This will require a significantly increased design effort on the part of the Architectural and Engineering (A/E) team. Additional program elements and space are required, which translates into additional project costs. Some of these program requirements include increased hardening of the facility, additional security glazing to increase visual supervision, body scanners to reduce strip searches, and the inclusion of a pneumatic tube system to improve efficiency of medication delivery.

In addition, the original site had to be changed so that the new building would be adjacent to Cermak Health Services of Cook County. This will decrease detainee transport distance to assigned divisions, allow for reduced redundancy in the new building and better staff efficiency. Surveys of the new site confirmed additional underground utilities, which must be relocated and will require additional design effort. Also, due to the proximity of the new site to existing buildings, increased construction phasing and protection of adjacent foundations must be designed.

The overall project budget was increased during the Capital Improvement Program hearings and the A/E fee adjustment is recommended due to that increase.

This is categorized as a Public Safety Capital Project.

Contract No. 08-41-158

Original Contract Sum:	\$4,300,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$4,300,000.00
Amount of this Modification:	<u>2,515,950.00</u>
Adjusted Contract Sum:	\$6,815,950.00

Estimated Fiscal Impact: \$2,515,950.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

***Referred to the Committee on Construction on 07/02/09.**

Commissioner Silvestri, seconded by Commissioner Sims, moved Approval of Communication No. 301498. The motion carried.

Commissioners Gorman and Schneider voted “no” on the above item.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 301186	Approved
Communication No. 301187	Approved
Communication No. 301498	Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Gainer, Gorman and Peraica (4)

Absent: Vice Chairman Steele, Commissioners Beavers and Moreno (3)

Also Present: Kevin N. Givens, MBA, MIT - Director of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 21, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendation are as follows:

283402 AN AMENDMENT TO THE COOK COUNTY CODE SECTION 30-387 OPEN BURNING (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 30-387 OPEN BURNING

WHEREAS, the American Lung Association assigned Cook County a failing grade for air quality in its State of the Air 2006 report, citing dangerously high levels of both particle and ozone pollution; and

WHEREAS, approximately one million of Cook County's 5.3 million residents have been diagnosed with asthma, lung cancer, chronic obstructive pulmonary disease, emphysema, or other lung diseases exacerbated by air pollution; and

WHEREAS, the open burning of domicile waste, also known as household trash, can produce carcinogenic compounds and carbon monoxide, which, at even low levels of exposure, can cause a variety of neurological symptoms, including headache, fatigue, nausea, and vomiting; and

WHEREAS, the open burning of landscape waste also produces air pollution and smoke that can make breathing difficult for people with asthma, emphysema, chronic bronchitis, allergies, and other conditions; and

WHEREAS, residents of unincorporated Cook County are required to contract for regular trash collection, rendering unnecessary the practice of burning domicile waste; and

WHEREAS, all Cook County municipalities but one have already banned the open burning of leaves; and

WHEREAS, there are alternatives to the burning of landscape waste, most notably mulching and composting.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 3, Section 30-387 Open burning of the Cook County Code is hereby amended as follows:

Sec. 30-387. Open burning.

~~(2) The open burning of domicile waste, but only:~~

~~a. On the premises on which such waste is generated;~~

~~b. In areas other than restricted areas;~~

- ~~e. When atmospheric conditions will readily dissipate contaminants;~~
 - ~~d. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields; and~~
 - ~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~
- ~~(3) The open burning of landscape waste, but only:~~
 - ~~a. On the premises on which such waste is generated;~~
 - ~~b. When atmospheric conditions will readily dissipate contaminants;~~
 - ~~c. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields;~~
 - ~~d. In those areas of the County which are not in the following prohibited areas:~~
 - ~~1. Municipalities in which open burning is prohibited;~~
 - ~~2. Unincorporated areas 1,000 feet or less from a municipality in which open burning of landscape waste is prohibited; and~~
 - ~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~
- (43) The setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the Department.
- (54) The burning of fuels for legitimate campfire, recreational, and cooling purposes, or in domestic fireplaces, in such cases.
- (65) Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like.
- (c) *Permits.*
 - 2.1. Anywhere except on the premises on which such waste is generated;
 - 2.2. When atmospheric conditions will not readily dissipate contaminants;
 - 2.3. If such burning creates a visibility hazard on roadways, railroad tracks, or air fields;

2.4. Unless it can be affirmatively demonstrated to the Department that no economically reasonable alternative method of disposal is available; and

(e) *Enforcement.* This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section). It shall be the obligation of local governments, as well as of the Department, to enforce by appropriate means the prohibitions in this section.

***Referred to the Committee on Environmental Control 12/06/06.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to receive and file Communication No. 283402. The motion carried unanimously.

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

SUBSTITUTE ORDINANCE

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article III, Division IV, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division IV. Air Pollution Operating Permits and Site Fees and Reductions in Regulated Air Pollutant Emissions

- 30-391 Recitals.
- 30-392 Public Purpose.
- 30-393 Authority to Issue Air Pollution Operating Permits and Fees.
- 30-394 Regulated Air Pollutants.
- 30-395 Air Pollution Filing Permit Fees and Annual Emissions Fees.
- 30-396 Rules and Regulations.
- 30-397 Emission Levels Reduction.
- 30-398 Required Submission of Illinois Annual Air Emission Report.
- 30-399 Effective Date.

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. "Regulated Air Pollutant" means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

- (1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.
- (2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.
- (3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.
- (4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control (“Department”) may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction. Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual “Regulated Air Pollutant Emission Reduction Plan” to the Cook County Department of Environmental Control for the Department’s approval. Said plan shall detail efforts that will be made to decrease the Site’s cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

* Referred to the Committee on Environmental Control on 03/01/07.

** Substitute Ordinance accepted, and Communication No. 285200 was deferred on 05/15/07.

*** Deferred at the meeting of 09/11/07.

Chairman Silvestri informed the Committee that Communication No. 285200 was withdrawn.

289623 CIRCUIT COURT OF COOK COUNTY, by Timothy C. Evans, Chief Judge, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water.

Contract period: April 11, 2008 through April 10, 2009. (310-350 Account). Requisition No. 83100001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

***Referred to the Committee on Environmental Control 10/02/07.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to not approve Communication No. 289623. The motion carried unanimously.

291517

COOK COUNTY GREEN COURTS INITIATIVE RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

COOK COUNTY GREEN COURTS INITIATIVE RESOLUTION

WHEREAS, a Green Courts Task Force, comprising representatives from the Chicago Bar Association, the Cook County Clerk of the Circuit Court and the Chief Judge's offices, private attorneys, information technology representatives, and one Cook County Commissioner, has been created and is charged with the duty of investigating and facilitating ways to convert the Cook County court system, and ultimately the greater legal community, into a paperless system.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Office of the Clerk of the Cook County Circuit Court and the Office of the Chief Judge are hereby directed to develop a Green Courts Initiative, with the aid of the Green Courts Task Force, designed to develop a comprehensive paper waste reduction program that incorporates regular, systematic green practices in the courts; and

BE IT FURTHER RESOLVED, that this Green Courts Initiative should include a paper waste reduction program, including a comprehensive program for paper, print cartridges and other packaging materials, and should mandate the use of recycled-paper for all filings, and should allow for double-sided documents, whenever possible; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force seeks the cooperation of the Illinois Supreme Court, the Administrative Office of the Illinois Court and the Circuit Court of Cook County in its efforts to incorporate green practices in the courts by developing a Green Courts Initiative; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force shall further encourage the Chicago Bar Association to create its own voluntary paper use reduction program by actively encouraging its members including individuals, firms, private and public entities alike to participate in such a program; and

BE IT FURTHER RESOLVED, that the Office of the Clerk of the Circuit Court and the Office of the Chief Judge organize a task force to oversee the development of a permanent electronic file and serve system where paper files are eliminated and electronic documents become the official court record with the ultimate goal being to establish a paperless court system; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force should further develop support networks to encourage the use of a permanent electronic filing system and also seek to amend any rules, acts, ordinances, resolutions or other legislation necessary to support a paperless system; and

BE IT FURTHER RESOLVED, that the Green Courts Task Force should provide a report to the Board no later than six months after the passage of this Resolution, and every six months after with an evaluation and reports of the paper waste reduction program and electronic filing system, when approved by the Illinois Supreme Court; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Office of the Clerk of the Circuit Court, the Office of the Chief Judge, the Chicago Bar Association, the Illinois Supreme Court, and the Administrative Office of the Illinois Supreme Court.

***Referred to the Committee on Environmental Control 01/09/08.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to receive and file Communication No. 291517. The motion carried unanimously.

292098 RESOLUTION PROPOSING DEVELOPMENT AND IMPLEMENTATION OF ENERGY EFFICIENCY AND CARBON DIOXIDE REDUCTION PROGRAMS FOR COOK COUNTY BUILDINGS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William M. Beavers, County Commissioner.

The following is synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

**RESOLUTION PROPOSING DEVELOPMENT AND IMPLEMENTATION OF
ENERGY EFFICIENCY AND CARBON DIOXIDE REDUCTION PROGRAMS
FOR COOK COUNTY BUILDINGS**

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support the pending Energy and Emission Reduction Request for Proposals and pending contracts that will generate deliverables that will benefit Cook County by:

1. Complying with the CO2 reductions as required by the Chicago Climate Exchange and place Cook County in a revenue generating position with the Chicago Climate Exchange;
2. Reducing Cook County use of electricity, natural gas, gasoline and water resulting in a reduction in its emissions of carbon dioxide;
3. Benchmark Cook County facilities for EnergyStar and LEED Existing Building certification;
4. Decreasing the cost of utilities for Cook County by hundreds of thousands of dollars a year.

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners that each energy efficiency and carbon dioxide reduction initiative will be assessed in an effort to: 1) determine the fiscal, personnel, and operational impact on the using department or agency affected by the initiative; 2) determine whether fiscal, personnel, and operational resources exist for implementation of said proposed initiative; and, 3) conduct a cost-benefit-analysis of the initiative so as to determine whether the initiative can be sustained monetarily and to determine the risks associated with a decision to not implement said initiative.

***Referred to the Committee on Environmental Control 02/06/08.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to approve Communication No. 292098. The motion carried unanimously.

**09-R-390
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

**RESOLUTION PROPOSING DEVELOPMENT AND IMPLEMENTATION OF
ENERGY EFFICIENCY AND CARBON DIOXIDE REDUCTION PROGRAMS
FOR COOK COUNTY BUILDINGS**

WHEREAS, there is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

WHEREAS, the U.S. Environmental Protection Agency (USEPA) estimates that commercial and industrial buildings are responsible for nearly 50 percent of the national emissions of greenhouse gases that contribute to global climate change; and

WHEREAS, the USEPA estimated that if the energy efficiency of commercial and industrial buildings in the U.S. improved 10 percent, Americans would save an estimate \$20 billion and reduce greenhouse gases equal to emission from about 30 million vehicles; and

WHEREAS, the President and the Board of Commissioners have shown environmental accountability by recently approving resolutions in support of membership in the Chicago Climate Exchange and support of the Robbins Community Power bio-mass power plant; and

WHEREAS, President Todd H. Stroger sponsored and passed a resolution, in July 2007, to support Cook County founding membership in the Sierra Club Cool Counties Climate Stabilization Declaration, which challenges counties to create an inventory of our county government (operational) greenhouse gas ("GHG") emissions and implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets; and

WHEREAS, the President and the Board of Commissioners recently approved The Cook County Climate Change Mitigation Act, sponsored by Commissioner Quigley, which requires Cook County, on January 1, 2009, to enter into a legally and financially binding agreement with Phase II of the Chicago Climate Exchange CCX, committing to a reduction of 1.5 percent of its total greenhouse gas emissions from the buildings and vehicles Cook County operates, equaling each year between 2006 and 2010; and

WHEREAS, once Cook County joins the Chicago Climate Exchange, Cook County will be required to pay the Chicago Climate Exchange noncompliance fees for lack of meeting the required yearly CO2 reductions of approximately 4053 metric tons of CO2 for the FY 2007 and FY 2008 estimated at \$110,000.00 for both years within 90 days of signing the formal agreement and approximately \$70,000.00 yearly until FY 2010; and

WHEREAS, the Cook County Department of Environmental Control has began the process of addressing its future commitments to Cook Counties Climate Stabilization Declaration and Chicago Climate Exchange by actively pursuing federal and state funding for implementation of new environmental programs, including a pending award from the USEPA for a Diesel Vehicle Retrofit Program to reduce the CO2 emissions from diesel vehicles in the Cook County Highway Department; and

WHEREAS, the Cook County Department of Environmental Control, in a collaborative effort with the Bureau of Administration's Department of Industrial Engineering, the Office of Capital Planning and Policy, the Sheriff's Office, the Bureau of Health Services and the Purchasing Department, recently developed a Request of Qualifications and received submittals from Energy Service Contractors (ESCO) that would be able to guarantee results reducing Cook County's CO2 emissions and energy expenditures from Cook County largest facilities; and

WHEREAS, guaranteed energy saving programs have been implemented for counties and cities across the United States, by ESCos, by implementing energy efficiency retrofit programs utilizing EnergyStar supported products and the use of renewable and sustainable energy technologies. Implementation of these energy efficiency programs has been able to reduce utility cost by hundreds of thousands of dollars yearly for the customers of ESCos; and

WHEREAS, ESCo will identify and evaluate energy-saving opportunities with an industrial energy audit of Cook County facilities and then recommend a package of improvements to be paid for through savings. The ESCo will guarantee that savings meet or exceed annual payments to cover all project costs usually over the contract term. In the event the savings do not materialize, the ESCo pays the difference.

WHEREAS, the President and the Board of Commissioners appreciates the need to assess each energy efficiency and carbon dioxide reduction initiative in an effort to: 1) determine the fiscal, personnel, and operational impact on the using department or agency affected by the initiative; 2) determine whether fiscal, personnel, and operational resources exist for implementation of said proposed initiative; and, 3) conduct a cost-benefit-analysis of the initiative so as to determine whether the initiative can be sustained monetarily and to determine the risks, i.e., noncompliance fees as above, associated with a decision to not implement said initiative.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support the pending Energy and Emission Reduction Request for Proposals and pending contracts that will generate deliverables that will benefit Cook County by:

1. Complying with the CO2 reductions as required by the Chicago Climate Exchange and place Cook County in a revenue generating position with the Chicago Climate Exchange;
2. Reducing Cook County use of electricity, natural gas, gasoline and water resulting in a reduction in its emissions of carbon dioxide;
3. Benchmark Cook County facilities for EnergyStar and LEED Existing Building certification;
4. Decreasing the cost of utilities for Cook County by hundreds of thousands of dollars a year.

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners that each energy efficiency and carbon dioxide reduction initiative will be assessed in an effort to: 1) determine the fiscal, personnel, and operational impact on the using department or agency affected by the initiative; 2) determine whether fiscal, personnel, and operational resources exist for implementation of said proposed initiative; and, 3) conduct a cost-benefit-analysis of the initiative so as to determine whether the initiative can be sustained monetarily and to determine the risks associated with a decision to not implement said initiative.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

296490 COOK COUNTY ANNUAL INSPECTION AND CERTIFICATION OF OPERATION
ORDINANCE AMENDMENT (Proposed Ordinance Amendment). Transmitting a
Communication dated September 26, 2008, by Kevin N. Givens, Director, Department of
Environmental Control:

requesting authorization to modify the Environmental Control Ordinance, specifically
Chapter 30, Sections 30-231 and 30-233 to allow the Department to better meet
inspection requirements.

A similar modification to the Environmental Control Ordinance for commercial sites was
authorized by the Cook County Board of Commissioners during the May 15, 2007 Cook
County Board meeting.

COOK COUNTY ANNUAL INSPECTION AND CERTIFICATE OF OPERATION
ORDINANCE AMENDMENT (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance Amendment by Todd H. Stroger, President, Cook
County Board of Commissioners.

PROPOSED ORDINANCE AMENDMENT

**COOK COUNTY ANNUAL INSPECTION AND CERTIFICATION
OF OPERATION ORDINANCE AMENDMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30
Environment, Sections 30-231 and 30-233 of the Cook County Code are hereby amended
as follows:

Sec. 30-231. Generally.

An annual inspection shall be made by the Department of all fuel-burning,
combustion or process equipment or devices coming under the provisions of this chapter,
whether or not a certificate of operation or allowable fuel certificate allowing use of such
equipment or process has been previously issued by the Director to see that such
equipment or process can be so managed and operated that no smoke, particulate, or other
matter shall be emitted there from in violation of any emission limitation or other
requirement provided under this chapter; provided, however, that no annual inspection

shall be required of locomotives, ships, boats, tugs, internal combustion engines, domestic heating plants, or domestic refuse-burning equipment; and provided, also, that where any fuel-burning combustion or process equipment or device has been installed, erected, constructed, reconstructed, altered, added to, or repaired pursuant to a permit issued under Section 30-151, has been inspected in accordance with the requirements of Section 30-232 hereof, and has been in operation less than six months, an annual inspection will not be required until six months from the date such equipment was first put under fire after the completion of such work. Commercial and industrial sites will not require an annual inspection. ~~Inspections of the fuel-burning equipment and processes for commercial and industrial sites will be conducted on a random schedule as designated by the Director. Upon notice that the equipment has been found to comply with the provisions of the chapter, and after payment of the prescribed fee, the Director shall issue a certificate of operation, which shall be posted in a conspicuous place within the plant. If, at the time of the annual inspection, it is found that the equipment is in such condition that it cannot be operated within the provisions of the chapter, the Director shall give notice in writing to the person owning, operating, or in charge of such equipment of the defects found and order the person to correct, repair, or replace the defective equipment. Failure to comply with this order within 30 days from its date shall be a violation of this section, and the Director is hereby authorized to seal the equipment. No person shall violate the seal on any equipment that has been sealed at the direction of the Director unless authorized by the Director in writing to do so.~~

Sec. 30-233. Certificate of operation - Issuance; posting.

~~Upon a finding that any fuel-burning, combustion or process equipment or device inspected, on any original, annual or subsequent inspection, has been found to comply with the provisions of this chapter and after payment of the prescribed fee, the Director shall issue a certificate of operation which shall be posted in a conspicuous place at or near the equipment or process. Certificates of operation will be issued on a schedule determined by the Director. The certificate of operation shall be posted in a conspicuous place at or near the equipment or process. Any certificate of operation may contain such information and certifications as the Director may require. Commercial and industrial sites will receive a certificate of operation from the Department based on information in the Emission Inventory Master File. This file is updated as specified by the Director either (1) based on information and documentation submitted to the Department by the site or (2) by inspection.~~

Effective Date: This Ordinance shall be in full force and effective immediately upon adoption.

***Referred to the Committee on Environmental Control 10/01/08.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to approve Communication No. 296490. The motion carried unanimously.

**09-O-52
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**COOK COUNTY ANNUAL INSPECTION AND CERTIFICATION
OF OPERATION ORDINANCE AMENDMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Sections 30-231 and 30-233 of the Cook County Code are hereby amended as follows:

Sec. 30-231. Generally.

An annual inspection shall be made by the Department of all fuel-burning, combustion or process equipment or devices coming under the provisions of this chapter, whether or not a certificate of operation or allowable fuel certificate allowing use of such equipment or process has been previously issued by the Director to see that such equipment or process can be so managed and operated that no smoke, particulate, or other matter shall be emitted there from in violation of any emission limitation or other requirement provided under this chapter; provided, however, that no annual inspection shall be required of locomotives, ships, boats, tugs, internal combustion engines, domestic heating plants, or domestic refuse-burning equipment; and provided, also, that where any fuel-burning combustion or process equipment or device has been installed, erected, constructed, reconstructed, altered, added to, or repaired pursuant to a permit issued under Section 30-151, has been inspected in accordance with the requirements of Section 30-232 hereof, and has been in operation less than six months, an annual inspection will not be required until six months from the date such equipment was first put under fire after the completion of such work. Commercial and industrial sites will not require an annual inspection. ~~Inspections of the fuel burning equipment and processes for~~ commercial and industrial sites will be conducted on a random schedule as designated by the Director. Upon notice that the equipment has been found to comply with the provisions of the chapter, and after payment of the prescribed fee, the Director shall issue a certificate of operation, which shall be posted in a conspicuous place within the plant. If, at the time of the annual inspection, it is found that the equipment is in such condition that it cannot be operated within the provisions of the chapter, the Director shall give notice in writing to the person owning, operating, or in charge of such equipment of the defects found and order the person to correct, repair, or replace the defective equipment. Failure to comply with this order within 30 days from its date shall be a violation of this section, and the Director is hereby authorized to seal the equipment. No person shall violate the seal on any equipment that has been sealed at the direction of the Director unless authorized by the Director in writing to do so.

Sec. 30-233. Certificate of operation - Issuance; posting.

~~Upon a finding that any fuel burning, combustion or process equipment or device inspected, on any original, annual or subsequent inspection, has been found to comply with the provisions of this chapter and after payment of the prescribed fee, the Director shall issue a certificate of operation which shall be posted in a conspicuous place at or near the equipment or process.~~ Certificates of operation will be issued on a schedule determined by the Director. The certificate of operation shall be posted in a conspicuous place at or near the equipment or process. Any certificate of operation may contain such information and certifications as the Director may require. Commercial and industrial sites will receive a certificate of operation from the Department based on information in the Emission Inventory Master File.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This file is updated as specified by the Director either (1) based on information and documentation submitted to the Department by the site or (2) by inspection.

Effective Date: This Ordinance shall be in full force and effect immediately upon adoption.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

296491 AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL).
Transmitting a Communication dated September 26, 2008 by Kevin N. Givens, Director,
Department of Environmental Control:

requesting authorization to amend Chapter 32 Fees (Environmental Control) due to an error in a past amendment. The Cook County Board of Commissioners previously amended Chapter 32 Fees, Section 32-1, Chapter 30, Environment on February 21, 2007 (Ordinance 07-O-16). The proposed amendments do not involve new fees, rather these amendments offer language corrections and include schedules that were inadvertently omitted during the codification process.

Specifically, the amendment offered corrects wording at the beginning of Section 30-96(4)c; clarifies storage tank capacities in Section 30-97(3) that were missing or incorrectly classified; includes Section 30-97(3)c which was missing altogether; includes a category that was missing in Section 30-97(5) for the air flow rate of devices or apparatus used to control air pollution and corrects language at the beginning of Section 30-98(1).

Additionally, the amendment offered includes Section 30-600 which should be added to reinstate the Open Burning Fee Schedule, which was inadvertently omitted during the codification process and Section 30-96(1) should be changed to remove the reference of Open Burning from the Installation Permit Fee Schedule.

AN AMENDMENT TO CHAPTER 32 FEES ENVIRONMENTAL CONTROL (PROPOSED ORDINANCE AMENDMENT). Submitting a proposed ordinance amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

WHEREAS, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1, of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

CHAPTER 30, ENVIRONMENT

Effective date: This Ordinance Amendment shall be effective upon adoption.

***Referred to the Committee on Environmental Control 10/01/08.**

Commissioner Gainer, seconded by Commissioner Gorman, moved to approve Communication No. 296491. The motion carried unanimously.

**09-O-53
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

WHEREAS, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1, of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 30, ENVIRONMENT		
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators and open burning applications , except domestic heating	20.00
30-96(4)c	Storing liquid inorganic materials with potential of emission to the atmosphere:	
30-97(3)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i>	
	<u>Less than 10,000</u>	<u>20.00</u>
	10,000 to less than 50,000 <u>20,000</u>	20.00 <u>30.00</u>
	50,000 <u>20,000</u> to less than 100,000 <u>40,000</u>	30.00 <u>40.00</u>
	100,000 <u>40,000</u> or more	40.00 <u>50.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	
<u>30-97 (3)c</u>	<u>Storing inorganic materials with potential of emission to the atmosphere:</u> <i>Rated capacity in gallons</i>	
	<u>10,000 to less than 50,000</u>	<u>20.00</u>
	<u>50,000 to less than 100,000</u>	<u>30.00</u>
	<u>100,000 or more</u>	<u>40.00</u>
	<u>The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.</u>	
30-97(5)	Any device or apparatus to control pollution for each unit: <i>Standard cubic feet per minute</i>	
	<u>Less than 2,000</u>	<u>40.00</u>
	2,000 to less than 5,000	66.00
	5,000 to less than 10,000	82.00
	10,000 to less than 15,000	100.00
	15,000 to less than 20,000	130.00
	20,000 to less than 30,000	164.00
	30,000 to less than 40,000	196.00
	40,000 to less than 100,000	260.00
	100,000 or more	326.00
30-98(1)	Fuel-burning equipment used for space heating, steam and <u>or</u> hot water generation, or generation of power for each unit (except domestic heating):	
<u>30-600</u>	<u>Open burning permit fee schedule:</u>	

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

<u>30-600(1)</u>	<u>Filing fee per permit; maximum ten occurrences (burns) per permit</u>	<u>20.00</u>
<u>30-600(2)</u>	<u>Open burning fee for each day of occurrence (for each burn)</u>	<u>36.00</u>

Effective date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

299723 COOK COUNTY CLEAN AND GREEN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, County Commissioner.

PROPOSED RESOLUTION

COOK COUNTY CLEAN AND GREEN

WHEREAS, the Cook County Board seeks to protect its employees and preserve the natural environment; and

WHEREAS, President Barack Obama has made the environment and energy a priority by introducing a \$150 billion plan to create green jobs and energy independence; and

WHEREAS, Green Seal (GS-37) is the most recognized certifier of green cleaning products in the United States. GS-37 certified products go through a stringent, science-based evaluation process to show that they have less impact on the environment and human health; and

WHEREAS, there is substantial evidence showing that GS-37 approved cleaning supplies are not harmful to one's health and do not release toxic fumes as do conventional chemical products; and

WHEREAS, conventional cleaning products and GS-37 certified cleaning products are comparably priced; and

WHEREAS, GS-37 certified products are readily available to Cook County suppliers, vendors and anyone who wishes to purchase them; and

WHEREAS, pre-measured and concentrated cleaning products offer substantial help to the environment, reduce shipping costs, increase available storage space, prevent waste and increase accountability among Cook County Board employees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners seeks to implement a Green Cleaning Supply Ordinance that requires that all cleaning products used in Cook County facilities, purchased by Cook County and contracted vendors be Green Seal (GS-37) certified in order to help the environment and preserve the health of Cook County employees and residents. Pre-measured and concentrated cleaning products will be included in all bids for Cook County Board cleaning products.

***Referred to the Committee on Environmental Control 04/02/09.**

Commissioner Gorman, seconded by Commissioner Gainer, moved to defer Communication No. 299723. The motion carried unanimously.

300830 AMENDS CLEAN INDOOR AIR (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AMENDS CLEAN INDOOR AIR

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-915 of the Cook County Code is hereby amended as follows:

Sec. 30-915. Reasonable distance.

Smoking is prohibited within ~~45~~ 30 feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

Effective date. This Ordinance Amendment shall take effect immediately upon passage.

***Referred to the Committee on Environmental Control 06/02/09.**

****The following is a Substitute Amendment for Communication No. 300830:**

SUBSTITUTE AMENDMENT

SPONSORED BY COMMISSIONER GREGG GOSLIN

AMENDS CLEAN INDOOR AIR ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-916, of the Cook County Code is hereby amended as follows:

Sec. 30-901. Smoking policy for county facilities.

(b) *Reasonable distance.* Smoking is prohibited within 15 feet of an enclosed area of any County facility, **except for County owned health facilities in which case smoking is prohibited within 30 feet.** so as to prohibit congestion at exits that could constitute fire hazard in the event of an emergency evacuation of the County facility.

Effective date. This Ordinance Amendment shall take effect immediately upon passage.

Commissioner Gorman, seconded by Commissioner Gainer, moved to accept the substitute amendment to Communication No. 300830.

Commissioner Gorman, seconded by Commissioner Gainer, moved to approve Communication No. 300830, as amended. The motion carried.

Commissioner Peraica voted “no” on the above item.

**09-O-54
ORDINANCE**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

AMENDS CLEAN INDOOR AIR ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-901 of the Cook County Code is hereby amended as follows:

Sec. 30-901. Smoking policy for County Facilities.

(b) *Reasonable distance.* Smoking is prohibited within 15 feet of an enclosed area of any County facility, **except for County owned health facilities in which case smoking is prohibited within 30 feet.** so as to prohibit congestion at exits that could constitute fire hazard in the event of an emergency evacuation of the County facility.

Effective date. This Ordinance Amendment shall take effect immediately upon passage.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Gainer. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 283402	Received and Filed
Communication No. 285200	Withdrawn
Communication No. 289623	Denied
Communication No. 291517	Received and Filed
Communication No. 292098	Approved
Communication No. 296490	Approved
Communication No. 296491	Approved
Communication No. 299723	Defer
Communication No. 300830	Approved as Amended

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Environmental be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

July 20, 2009

Recessed and Reconvened on July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE
(July 20, 2009)

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Collins, Daley, Gainer, Gorman and Sims (8)

Absent: Commissioners Butler, Claypool, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider and Steele (9)

Also Present: Clem Balanoff - Deputy County Clerk, Cook County Clerk's Office; and Mr. Fortino Carrillo, Appointee

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, July 20, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

It was determined that a quorum was not present, however, discussion was held.

Mr. Carrillo delivered brief remarks. His resume was entered into the record.

Clem Balanoff, Deputy County Clerk, Cook County Clerk's Office, delivered remarks and answered questions.

Chairman Suffredin, in response to Commissioner Daley's request, asked that the following documents regarding notice of changes in precinct boundaries in District 11 be entered into the record:

1. Letter dated June 11, 2009 from Finance Chairman John P. Daley addressed to The Honorable Randy J. Keller, Mayor of the Village of Worth, Illinois.
2. Email dated July 16, 2009 from Finance Chairman John P. Daley addressed to The Honorable Randy J. Keller, Mayor of the Village of Worth, Illinois.
3. Email dated July 16, 2009 from Mayor Keller to Finance Chairman John P. Daley.
4. Letter dated June 11, 2009 from Finance Chairman John P. Daley addressed to The Honorable Daniel O'Reilly, Mayor of the Village of Stickney, Illinois.
5. Email dated July 16, 2009 from Finance Chairman John P. Daley to The Honorable Daniel O'Reilly, Mayor of the Village of Stickney, Illinois.
6. Email dated July 16, 2009 from Mayor O'Reilly to Finance Chairman John P. Daley.
7. Letter dated June 11, 2009 from Finance Chairman John P. Daley addressed to The Honorable Michael Looney, Stickney, Illinois Committeeman.
8. Letter dated June 11, 2009 from Finance Chairman John P. Daley addressed to The Honorable John F. Murphy, Worth Township Supervisor.
9. Letter dated June 11, 2009 from Finance Chairman John P. Daley addressed to The Honorable Louis S. Viverito, Stickney Township Supervisor.

Commissioner Daley also requested that the following be entered into the record: Cook County Clerk David Orr contacted all of the township committeemen and asked them whether they had any objections and, if so, directed them to contact Mr. Balanoff. It is Commissioner Daley's understanding that a few of the committeemen may have contacted Mr. Balanoff. There has been notice given out to the township committeemen as well as all the commissioners, and Commissioner Daley contacted the various mayors.

Commissioner Sims noted for the record that she sent letters of notification of changes in precinct boundaries to the mayors and supervisors in her District.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Vice Chairman Silvestri noted for the record that he sent letters of notification of changes in precinct boundaries to the mayors, supervisors and committeemen in his District.

Chairman Suffredin noted for the record that he sent letters of notifications of changes in precinct boundaries to the every mayor and village clerk in his District, as well as to Democratic and Republican committeemen. Additionally, Chairman Suffredin's office did approach Mr. Balanoff with some changes to Niles Township, and Mr. Balanoff accommodated those requested changes.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1) George Blakemore – Concerned Citizen

Chairman Suffredin recessed the meeting to the Call of the Chair at 9:50 A.M. on Tuesday, July 21, 2009.

ATTENDANCE

(Reconvened July 21, 2009)

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Schneider and Sims (12)

Absent: Commissioners Beavers, Claypool, Maldonado, Moreno and Steele (5)

Also Present: Clem Balanoff - Deputy County Clerk, Cook County Clerk's Office

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County reconvened on Tuesday, July 21, 2009 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

300846 CALLING UPON THE GOVERNOR TO VETO VIDEO POKER (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Bridget Gainer, Joan Patricia Murphy, Elizabeth "Liz" Doody Gorman and Deborah Sims, County Commissioners.

PROPOSED RESOLUTION

CALLING UPON THE GOVERNOR TO VETO VIDEO POKER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board recognizes the tremendous economic challenges facing the State of Illinois and the nation, we also recognize that there has to be revenue in order to meet essential challenges like capital development and improvements in order to ensure the safety and welfare of the people we represent; and

WHEREAS, we feel that the proposed revenue projection from video poker does not provide a solid revenue stream for capital bonds proposed in the State budget; and

WHEREAS, the proposed Video Poker Bill which does not fall under the purview of regulations and monitoring of the Illinois Gaming Act raises serious questions as to the fiscal impact upon local units of government to enforce any unlawful acts or behavior rising out of the operation or customers utilization of such gaming machines; and

WHEREAS, the portion of money that is estimated to go to County government is questionable as to meet the additional financial need to ensure law and order; and

WHEREAS, there is no responsibility for the treatment of those who may become addicted to such machines also poses additional health cost to and already overburdened health system.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioner call upon the Governor and the leadership of both houses of the General Assembly to reevaluate the negative consequences of unregulated or monitored video gambling before moving forward on signing such Act into law.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 2, 2009.**

Commissioner Gainer, seconded by Vice Chairman Silvestri, moved to receive and file Communication No. 300846. The motion carried unanimously.

301189 COOK COUNTY CLERK, David Orr, by Jan Kralovec, Director of Elections, transmitting a Communication:

The Clerk is submitting for approval changes in precinct boundaries under the jurisdiction of the Cook County Election Department. The Clerk proposes to eliminate ~~350~~ 361 voting precincts changing the total number from 2,290 to 1,940. More than half of these precincts share a polling place with other precincts.

Reducing the number of precincts and combining precincts will save the costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 16, 2009.**

Mr. Balanoff answered questions.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to amend Communication No. 301189. The motion carried unanimously.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve Communication No. 301189, as amended. The motion carried.

Commissioner Schneider voted “no” on the above Item.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

301511 CENTRAL STICKNEY SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated June 30, 2009, from Todd H. Stroger, President:

Please be advised that I hereby appoint **FORTINO CARRILLO** to the Central Stickney Sanitary District to fill the vacancy created by the recent passing of Edward Provost. Mr. Carrillo's term shall expire May 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on July 2, 2009.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 301511. The motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 300846
Communication No. 301189
Communication No. 301511

Received and Filed
Approved as Amended
Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Butler, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS
& ECONOMIC DEVELOPMENT SUBCOMMITTEE**

July 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Commissioners Butler, Gorman, Maldonado, Peraica and Schneider (6)

Absent: Vice Chairman Beavers, Commissioners Moreno and Steele (3)

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 21, 2009 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

301499 REAL ESTATE MANAGEMENT DIVISION, by Raymond Muldoon, Director, transmitting a Communication, dated June 8, 2009:

respectfully requesting approval to exercise a one (1) year option of renewal contained in the existing lease for space located at 1120 East 89th Street, Chicago, Illinois. The Cook County Board of Commissioners approved the original lease on December 18, 2007. The leased premises is being used and occupied by the Clerk of the Circuit Court as a temporary and ancillary storage facility.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak, is not yet available for use by the Clerk of the Circuit Court. They will need to remain at the 1120 East 89th Street location until the space is ready for occupancy. Details are:

Landlord:	89th Street Partners, LLC
Tenant:	County of Cook
Using Agency:	Clerk of the Circuit Court
Location:	1120 East 89th Street, Chicago, Illinois 60610
Term:	01/01/2010 through 12/31/2010

Rent:	<u>Monthly</u>	<u>Annual</u>
	\$36,981.00	\$443,772.00

Space Occupied: 75,600 square feet

Cost/Square Foot: \$5.87

Upon approval, the Director of the Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by September 1, 2009.

Estimated Fiscal Impact: \$443,772.00. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court's Document Storage Fund.

***Referred to Real Estate & Business & Economic Development Subcommittee on 07/02/09.**

Commissioner Gorman, seconded by Commissioner Steele, moved to approve Communication No. 301499. The motion carried unanimously.

PUBLIC SPEAKER

1) George Blakemore – Concerned Citizen

Commissioner Gorman, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE
MATTER NAMED HEREIN:**

Communication No. 301499

Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication, dated June 24, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with the Xerox Corporation, Chicago, Illinois, for maintenance services and supplies for duplicating equipment in the Central Services Print Shop.

Reason: Xerox Corporation is the only company licensed to service this equipment.

Estimated Fiscal Impact: \$204,000.00 (FY 2009: \$85,000.00; and FY 2010: \$119,000.00). Contract period: July 1, 2009 through June 30, 2010. (011-440 Account). Requisition No. 01100072.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 24, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting approval of payment in the amount of \$143,503.16 to Xerox Capital Services, LLC, Dallas, Texas, for maintenance, services and supplies for the duplicating equipment in the Central Services Print Shop.

Reason: Due to increased volume from the consolidation of elected officials' and the Cook County Health & Hospitals System's print operations, it became necessary to work with the vendor in order to reconcile payments from FY 2008 until a new contract is negotiated.

Estimated Fiscal Impact: \$143,503.16. (011-440 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to Xerox Capital Services, LLC be made. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$24,628.00 from the Illinois Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on July 22, 2008 by the Cook County Board of Commissioners in the amount of \$246,285.00.

Estimated Fiscal Impact: None. Grant Award: \$24,628.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 12, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend from June 29, 2009 through September 30, 2009, Contract No. 07-73-141 with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for drug testing services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 05-01-07:	\$528,170.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$603,170.00

Reason: This increase and extension would provide for the continuation of court ordered drug testing of adult probationers while the new contract (Contract No. 09-73-119) is under evaluation pending award at the September 1, 2009 board meeting for which bids were opened on June 10, 2009.

Estimated Fiscal Impact: \$75,000.00. Contract extension: June 29, 2009 through September 30, 2009. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

CONTRACT

Transmitting a Communication, dated June 18, 2009 from

DONNA M. ALEXANDER, DVM, Animal Control Administrator

requesting authorization for the Purchasing Agent to enter into a contract with the Max McGraw Wildlife Foundation, Dundee, Illinois, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: The Max McGraw Wildlife Foundation was the sole vendor for Request for Proposal No. 08-50-1004P, to track wildlife vectors such as raccoons, skunks and coyotes within Cook County that threaten the well-being of people and domestic animals. The purpose of the research is to reduce exposure of people and pets to various pathogens via monitoring efforts with radiotelemetry, necropsy, and serology.

Estimated Fiscal Impact: \$519,908.00 (\$173,302.67 per year). Contract period: July 30, 2009 through July 29, 2012. (510 - ~~5100585-521320~~ 298 Account). Requisition No. 95100020.

Sufficient funds will be available in the Animal Control Fund.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Animal Control Administrator be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated June 23, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Municipal Media Solutions, Chicago, Illinois, to undertake the marketing and sales of direct mail advertising to be inserted in the Assessor's Office required mailings regarding changes in levels of assessment.

Reason: This request is seeking permission to enter into a contract which will generate new revenue, this is not a purchase. The Cook County Assessor's Office feels there is an untapped opportunity to generate new revenue for Cook County by permitting this vendor to market and manage direct advertising to be included in all required mailings in 2009 by the Cook County Assessor's Office. This year's mailings will include required notifications to City of Chicago residents pertaining to the 2009 triennial reassessment and to suburban Cook County residents as required by statute regarding the change in level of assessment as recently adopted by the Cook County Board. The estimated revenue from this contract is over \$200,000.00 which will assist in offsetting the cost of these mailings.

Estimated Fiscal Impact: None. Revenue generating: \$200,000.00. Contract period: July 2, 2009 through July 1, 2010. Requisition No. 90400031.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 9, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of an existing lodge at 12545 West 111th Street, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	090679
Requested Waived Fee Amount [100%]:	\$765.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$765.00.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 9, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Skunk Den Project at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090597
Requested Waived Fee Amount [100%]:	\$352.50

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$352.50.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 7, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Wine Festival at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	090711
Requested Waived Fee Amount [100%]:	\$8,502.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,502.75.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 9, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Summer Dinner Dance at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	090712
Requested Waived Fee Amount [100%]:	\$831.75

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$831.75.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Handrail Installation at Thatcher Woods Comfort Station, 1020 Thatcher Avenue, River Forest, Illinois, in Proviso Township, County Board District #9.

Permit #:	090772
Requested Waived Fee Amount [100%]:	\$127.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 127.50.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the re-roof of the workshop at the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:	090681
Requested Waived Fee Amount [100%]:	\$399.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 399.00.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for repair of the Tropic World elevator at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090854
Requested Waived Fee Amount [100%]:	\$127.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$127.50.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

100% WAIVED REQUESTS TO BE APPROVED:	\$11,106.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$125,463.83

OFFICE OF CAPITAL PLANNING AND POLICY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
PERMISSION TO ADVERTISE AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated July 1, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization to amend a previously approved advertise for bids which was approved at the March 20, 2007 Board Meeting (Agenda Item #41), to revise the bond account number.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated February 22, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Design/Build Services for the Cook County Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide for the construction of a 6,400 square foot pre-engineered vehicle storage facility to be used for the storage and maintenance of bioterrorism response vehicles that were approved for purchase by the Board of Commissioners on June 21, 2005 and paid for with funding received by the Department of Public Health under the Federal Homeland Security Act. The new facility will include power receptacles for recharging on board systems, vehicle maintenance document storage, storage room(s) for restocking the vehicles in emergency situations, and all necessary access roads.

This storage facility is necessary to adequately protect these highly sophisticated vehicles. Design build funding of \$1,000,000.00 has been provided for by grants in the Department of Public Health – Health Fund.

Bond Issue: ~~(33000 Account)~~ (28000 Account).

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated July 1, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 292966), which was previously approved by poll on April 22, 2008 and April 29, 2008 and ratified at the May 7, 2008 Board Meeting, Agenda Item #38, to revise the bond account number.

The amendment is indicated by the underscored and stricken language.

292966 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 21, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (~~28000~~ 22000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Project - Group 4, Hawthorne Warehouse. This provides for the removal of loose terra cotta coping and all loose masonry, water sealing of the parapet wall, installation of new support brackets to help support and secure existing terra cotta to the building and the installation of new terra cotta and masonry to replace cracked stones.

This is categorized as an exterior wall renovation project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated June 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 7 in the amount of \$19,149.29 to the contract with FHP Tectonics Corporation, Chicago, Illinois, Contractor for the Countywide ADA Compliance Project Phase II, Group II-Department of Corrections Criminal Courts and Administration Building and Group III-Oak Forest Hospital of Cook County and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This change order provides for the installation and relocation of hand dryers and the installation of a 280V single phase circuit to accommodate the additional electrical needs at both the Criminal Courts Administration Building and the Criminal Courts Building.

This is categorized as an ADA renovation project.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>127,556.46</u>
Adjusted Contract to-date:	\$4,601,556.46
Amount of this Modification:	<u>19,149.29</u>
Adjusted Contract Sum:	\$4,620,705.69

Estimated Fiscal Impact: \$19,149.29. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$29,195.20 to the contract with HOH Systems, Inc., Chicago, Illinois, for the Oak Forest Hospital of Cook County Isolation Room Monitoring project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes the design of additional monitoring devices in Nursing Unit J22, an increase to the consultant's billable hours for rebidding the project and the revised phasing plan, reimbursement for the Illinois Department of Public Health's project review fee and for the revision to the structural support system to allow for the installation of the new isolation exhaust roof top units in Building E. This change order is due to field conditions, user request changes and requirements of the Illinois Department of Public Health.

This project is categorized as a Public Health Project.

Contract No. 01-41-833

Original Contract Sum:	\$32,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$32,000.00
Amount of this Modification:	<u>29,195.20</u>
Adjusted Contract Sum:	\$61,195.20

Estimated Fiscal Impact: \$29,195.20. Bond Issue (33000 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 9, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$47,545.00 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for emergency repairs to the Division I, Tier G parapet wall to address imminently hazardous conditions, lintel replacements due to severe deterioration on Building 2 of South Campus, replacement of deteriorated limestone banding at the base of Building 1 at South Campus and provides for additional components to the steel fire escape located at South Campus Building 4 to meet the Chicago Building Code.

This is categorized as a code compliance renovation project.

Contract No. 07-53-156

Original Contract Sum:	\$5,387,555.00
Total Changes to-date:	<u>96,506.51</u>
Adjusted Contract to-date:	\$5,484,061.51
Amount of this Modification:	<u>47,545.00</u>
Adjusted Contract Sum:	\$5,531,606.51

Estimated Fiscal Impact: \$47,545.00. Contract extension: August 3, 2009 through October 3, 2009. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$41,668.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation, Phase 3 Department of Corrections (DOC) project. It is respectfully requested that this Honorable Body approve this request.

Reason: Due to field conditions this change order provides for extra labor and material required to avoid an area concentrated with asbestos to avoid a large scale remediation effort which would significantly impact the operations at the DOC Campus in Old Cermak.

This change order also includes extra telephone and data jacks required to connect the Program of Accelerated Curriculum Enrichment (PACE) administrative and classroom areas to the Cook County Wide Area Network, the replacement of damaged conduit that prevented cabling from passing through to various locations throughout Division I and provides for additional lighting to ensure the safety of employees due to the installation of new telecommunication closets.

Contract No. 06-53-353 (Rebid)

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>121,538.00</u>
Adjusted Contract to-date:	\$14,458,538.00
Amount of this Modification:	<u>41,668.00</u>
Adjusted Contract Sum:	\$14,500,206.00

Estimated Fiscal Impact: \$41,668.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Commissioner Murphy, seconded by Commissioner Collins, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PROPOSED GRANT AWARD

Transmitting a Communication, dated June 23, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$90,582.00 from the National Historical Publications and Records Commission for the Declaration of Intention Indexing Project.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Authorization to accept the previous grant was given on December 4, 2007, by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Grant Award: \$90,582.00. Funding period: June 1, 2009 through May 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication, dated June 24, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Crowe Horwath, LLP, Chicago, Illinois, for the review and analysis of positions and budgeted titles.

Reason: A Request for Qualifications (RFQ) was issued by the Clerk of the Circuit Court and six (6) vendors responded. Crowe Horwath, LLP met all of the requirements under the RFQ process. The vendor was selected due to their extensive experience in human resources and compensation consulting services, detailed work plan, and ability to complete the requirements of the contract within the specified time frame.

Estimated Fiscal Impact: \$52,000.00 [\$33,661.00 - (335-260 Account); *\$11,027.00 - (528-260 Account); *\$7,312.00 - (529-260 Account)]. Contract period: August 1, 2009 through December 31, 2009. Requisition Nos. 93350029, 95281175 and 95291381.

*Sufficient funds are made available in the Clerk of the Circuit Court Document Storage and Automation Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 30, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 08-41-319 with Microsoft Enterprise Services, Dallas, Texas, for the implementation and migration of the Clerk of the Circuit Court's email system from Novell Groupwise to Microsoft Exchange.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This request is necessary in order to complete the implementation and migration for the Office of the Clerk of the Circuit Court's email system from Novell Groupwise to Microsoft Exchange. Approximately \$71,267.19 remains on this contract. The expiration date of the current contract is July 31, 2009.

Estimated Fiscal Impact: None. Contract extension: August 1, 2009 through December 31, 2009.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Armored Car Service (335-214 Account), Printing and Publishing (335-240 Account), Maintenance and Repair of Office Equipment (335-440 Account), Operation of Automotive Equipment (335-445 Account), Operation, Maintenance and Repair of Institutional Equipment (335-449 Account), and Rental of Office Equipment (335-630 Account) to the Overtime Compensation (335-120 Account), Transportation and Other Travel Expenses for Employees (335-190 Account), Advertising for Specific Purposes (335-245 Account), Professional and Managerial Services (335-260 Account), and Court Reporting, Stenographic, Transcribing, or Interpreter Services (335-268 Account).

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Accounts	335-214	\$81,222.00
	335-240	20,000.00
	335-261	10,000.00
	335-440	9,500.00
	335-445	3,700.00
	335-449	9,200.00
	335-630	<u>94,000.00</u>
Total		\$227,622.00

Transfer of Funds to Accounts	335-120	\$111,961.00
	335-190	15,000.00
	335-245	55,000.00
	335-260	33,661.00
	335-268	<u>12,000.00</u>
Total		\$227,622.00

Commissioner Suffredin, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (528-260 Account) to the Postage (528-225 Account), Legal Fees Regarding Labor Matters (528-261 Account), Books, Periodicals, Publications, Archives and Data Services (528-353 Account), Maintenance and Repair of Office Equipment (528-440 Account), Maintenance and Repair of Data Processing Equipment and Software (528-441 Account), and Rental of Facilities (528-660 Account).

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Account 528-260

Total		\$177,000.00
Transfer of Funds to Accounts	528-225	\$20,000.00
	528-261	50,000.00
	528-353	5,000.00
	528-440	45,000.00
	528-441	50,000.00
	528-660	<u>7,000.00</u>
Total		\$177,000.00

Commissioner Suffredin, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (529-260 Account) to the Postage (529-225 Account), Legal Fees Regarding Labor Matters (529-261 Account), Operation of Automotive Equipment (529-445 Account), Operation, Maintenance and Repair of Institutional Equipment (529-449 Account), and Rental of Facilities (529-660 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Account 529-260

Total \$120,000.00

Transfer of Funds to Accounts	529-225	\$15,000.00
	529-261	50,000.00
	529-445	5,000.00
	529-449	10,000.00
	529-660	<u>40,000.00</u>

Total **\$120,000.00**

Commissioner Suffredin, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION (SHERIFF'S)

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Department of Corrections, the Sheriff's Custodial Department, the Sheriff's Impact Incarceration Department and the Office of the Sheriff in this Journal of Proceedings.

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Sheriff's Department of Community Supervision and Intervention, the Sheriff's Custodial Department, the Sheriff's Impact Incarceration Department and the Office of the Sheriff in this Journal of Proceedings.

CONTRACT ADDENDUM

Transmitting a Communication, dated July, 1, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$76,900.00 and extend for three (3) months, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for substance abuse treatment program.

Board approved amount 03-15-06:	\$947,980.00
Previous increase approved 04-15-09:	76,900.00
This increase requested:	<u>76,900.00</u>
Adjusted amount:	\$1,101,780.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This request is necessary to allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is July 31, 2009.

Estimated Fiscal Impact: \$76,900.00. Contract extension: August 1, 2009 through October 31, 2009. (239-298 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
June 16, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 16, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 301829). **The motion carried unanimously.**

GRANT AWARD

The following item was previously approved by poll on July 1, 2009:

Transmitting a Communication, dated June 23, 2009 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing, Finance

requesting authorization to accept a grant award in the amount of \$221,400.00 from the Illinois State Board of Elections for assistance in the maintenance and other costs associated with the Cook County Voter Registration System in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act.

Estimated Fiscal Impact: None. Grant Award: \$221,400.00. Funding period: July 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken July 1, 2009 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to ratify the action previously taken with respect to the polled grant award. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 24, 2009 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing, Finance

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for support and maintenance of the Election Department's ballot tabulation system.

Reason: Sequoia Voting Systems, Inc. is the developer and manufacturer of the Election Department's ballot tabulation system. Sequoia Voting Systems, Inc. is the only company certified by the Illinois State Board of Elections to provide these services to this office.

Estimated Fiscal Impact: \$1,560,000.00 (FY 2010: \$1,000,000.00; and FY 2011: \$560,000.00). Contract period: August 1, 2009 through July 31, 2011. (524-260 Account). Requisition Nos. 05240008 and 15240004.

Sufficient funds will be available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Director of Operation, Purchasing and Finance of the County Clerk's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 30, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins Sons, Inc., Woodridge, Illinois, for printing and mailing of voter information.

Reason: J.J. Collins Sons, Inc. responded to a Request for Proposal (RFP) issued on May 19, 2009. J.J. Collins Sons, Inc. had the lowest cost proposal and is an experienced printer with the necessary resources to perform the specifications of the RFP.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Estimated Fiscal Impact: \$109,750.00. Contract period: September 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240032.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 1, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of ballot applications.

Reason: Graphic Purchasing Solutions, LLC responded to a Request for Proposal (RFP) issued on May 19, 2009. Graphic Purchasing Solutions, LLC had the lowest cost proposal and is an experienced printer with the necessary resources to perform the specifications of the RFP.

Estimated Fiscal Impact: \$210,000.00. Contract period: September 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240033.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 9, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with MG Consulting, LLC, Mebane, North Carolina, for Oracle Database Administration Services.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: MG Consulting, LLC will provide Oracle Database Administration Services to the Election Department including, but not limited to, administration tasks, backup and recovery, tuning, data refresh, and mentoring. Some of the services to be performed are: monitor performance of ELDATA database; perform periodic database health checks; perform database reorganizations to improve performance; transfer data to various database servers for testing/reporting purposes; install Oracle database software, FailSafe and database on various environments; perform testing for upgrading database from Oracle 8.1.7 to Oracle 10.2.x; assist Clerk staff in setting up database backup; provide assistance in database recovery; mentor and train Clerk staff for self-reliance.

MG Consulting, LLC is the sole qualified contractor with Oracle for the highly customized Cook County Voter Registration Management System. MG Consulting, LLC was part of the development team as the Oracle database administrator and is uniquely qualified for vital Oracle database support during the election season.

Estimated Fiscal Impact: \$70,000.00. Contract period: July 21, 2009 through July 20, 2010. (524-260 Account). Requisition No. 95240034.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 30, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from September 1, 2009 through April 30, 2011, Contract No. 08-84-91 with Sun-Times, Chicago, Illinois, for publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$282,352.80 remains on this contract. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Contract extension: September 1, 2009 through April 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Sheriff's Department of Community Supervision and Intervention, the Department of Corrections, the Sheriff's Impact Incarceration Department and the Office of the Sheriff in this Journal of Proceedings.

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 11, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$298,005.00 from the United States Environmental Protection Agency (USEPA), Region V Office, Chicago, Illinois, for funding the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2009 – 2010. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

The authorization to accept the previous grant was given on July 1, 2008 by the Cook County Board of Commissioners in the amount of \$298,005.00.

Estimated Fiscal Impact: None. Grant Award: \$298,005.00. Funding period: April 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT

Transmitting a Communication, dated June 15, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Wright Express, LLC, South Portland, Maine, for motor fuel card purchases.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program. This contract is renewable until 2016.

Estimated Fiscal Impact: \$9,200,000.00 (FY 2009: \$1,200,000.00; FY 2010: \$4,600,000.00; and FY 2011: \$3,400,000.00). Contract period: July 30, 2009 through June 30, 2011. (211-445 Account). Requisition No. 92110049.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$25,000.00, Contract No. 09-41-2268 with W.W. Grainger, Inc., Chicago, Illinois, for the continued maintenance, repair and purchase of operation supplies.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Open Market Purchase (OMP) approved amount 01-07-09:	\$ 75,000.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$100,000.00

Reason: This increase is necessary to allow for the Sheriff's Office continued participation in the State of Illinois' contract with W.W. Grainger, Inc. This increase will allow for the emergency maintenance, repair and purchase of operation supplies necessitated by the current investigation at Burr Oak Cemetery.

Estimated Fiscal Impact: \$25,000.00. (211-333 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

MASTER LEASE AGREEMENT

Transmitting a Communication, dated July 16, 2009 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

requesting approval of the Master Lease Agreement with Bank of America, Leasing and Capital, LLC, St. Louis, Missouri, for the leasing of various medical, pharmaceutical dispensing and information technology equipment. Under this Agreement, the County of Cook and the Cook County Health & Hospitals System are Co-Lessees.

The total amount payable pursuant to this Agreement will not exceed \$30,000,000.00.

The Cook County Health & Hospitals System Board of Directors approved the Agreement at their meeting of July 16, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Executive Officer of the Cook County Health & Hospitals System be approved. **The motion carried unanimously.**

AGREEMENT

The following item was deferred at the July 2, 2009 Board Meeting:

Transmitting a Communication, dated June 26, 2009 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

transmitting for your approval the Settlement Agreements and Mutual Releases ("Agreements") with the following eligibility vendors:

1. Chamberlin Edmonds & Associates, Inc.
2. Great Lakes Medicaid, Inc.
3. HRM Consultants, Inc.
4. Eligibility Services, Inc.

These Agreements are the mutual release of claims and do not involve the expenditure of any additional funds. They are necessary based on the recent adjustment to the Medicare reimbursement rate, retroactive to July 1, 2008.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 26, 2009 and July 16, 2009.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Chief Executive Officer of the Cook County Health & Hospitals System be approved, as amended. **The motion carried.**

Commissioner Gainer voted "present".

HIGHWAY DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED BID AWARD

Transmitting a Communication, dated July 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve as amended the following contract bid award, which was previously approved on the Roads & Bridges Agenda (Section 3, Item #2), and in the report of the Roads & Bridges Committee at the May 5, 2009 Board Meeting, to correct the name of the vendor.

The amendment is indicated by the underscored and stricken language.

- 2) Furnish 400 Tons Bituminous
Premix (Cold Patch) for South and Central Area
Section: 09-CBITS-03-GM REBID
Maintenance Districts #3, 4 and 5
Motor Fuel Tax Fund Account #600-600

Contract awarded to:

~~Arrow Road Construction Company~~
Gallagher Asphalt Corporation
\$50,400.00

Commissioner Gorman, seconded by Commissioner Moreno, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 24, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
 Countywide Maintenance at Various Locations - 2009

The following maintenance item is presented to your Honorable Body for adoption and authorization to advertise for Contractor's bid after all appropriate approvals of the specifications, proposals and estimates have been obtained.

<u>PROJECT</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Guardrail and Fence Repairs - 2009	Annual Maintenance Contract	09-IFGFR-04-GM

I respectfully request that your Honorable Body concur in this recommendation (Illinois First-501 Account).

Commissioner Gorman, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated July 7, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
 Central Avenue,
 2,700 feet South of 175th Street and 1,400 feet North of 167th Street
 in the City of Oak Forest in County Board District #6

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Central Avenue between 2,700 feet South of 175th Street and 1,400 feet North of 167th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

**09-O-55
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Central Avenue	2,700 feet South of 175th Street to 1,400 feet North of 167th Street	1.8	40 M.P.H.	35 M.P.H.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

RE: Speed Limit Zoning Ordinance
Willow Road,
Rand Road to Schoenbeck Road
in the City of Prospect Heights and the Village of Arlington Heights in County Board Districts
#14 and 17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Willow Road between Rand Road and Schoenbeck Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

**09-O-56
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Willow Road	Rand Road to Schoenbeck Road	1.0	35 M.P.H.	30 M.P.H.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 7, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

RE: Speed Limit Zoning Ordinance
131st Street,
104th Avenue to LaGrange Road
in the City of Palos Hills and the Village of Orland Park in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 131st Street between 104th Avenue and LaGrange Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

**09-O-57
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
131st Street	104th Avenue to LaGrange Road	1.0	40 M.P.H.	35 30 M.P.H.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated July 6, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Professional Engineering/Material Testing Services Agreement with S.T.A.T.E. Testing, LLC

Various locations

Fiscal Impact: \$641,325.71 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-391
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.), said Agreement submitted, wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and other related material service testing; provide review of Bituminous Mix Design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials and Professional Engineering Services related to the research and development of new materials used in County roadway projects; and, S.T.A.T.E. will provide documentation and review of all aforesaid services to the County; and, that the County has agreed to compensate S.T.A.T.E. in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$641,325.71; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Arlington Heights
Arlington Heights Road (CH V69),
Rand Road to University Drive
in the Village of Arlington Heights in County Board District #14
Section: 08-V6945-01-RS
Centerline Mileage: 1.41 miles
Fiscal Impact: \$110,000.00 (\$55,000.00 to be reimbursed by the Village of Arlington Heights) from the
Motor Fuel Tax Fund (600-600 Account)

**09-R-392
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Arlington Heights, said agreement submitted, wherein the County shall assume ownership and operate and maintain the traffic signals along Arlington Heights Road at Hintz Road and the pedestrian crossing signal along Arlington Heights Road at the Arlington Heights School District property (located at 2550 North Arlington Heights Road) upon execution of this agreement by the County; that the County will include installation of landscaped medians and tree plantings along Arlington Heights Road as part of the

County's roadway improvements along Arlington Heights Road from Rand Road to University Drive, Section: 08-V6945-01-RS; that the Village of Arlington Heights shall reimburse the County of Cook for fifty percent (50%) of the construction costs for said landscaped medians and tree plantings, estimated Village cost \$55,000.00; that the Village agrees to pay the County twenty-five percent (25%) of the maintenance charges of the traffic signal, to pay the County one hundred percent (100%) of the maintenance charges for the pedestrian crossing signal, to assume twenty-five percent (25%) of the electrical energy charges of the traffic signal, to assume one hundred percent (100%) of the electrical energy charges for the pedestrian crossing signal and agrees to pay for one hundred percent (100%) of the maintenance, repair and/or replacement costs for the existing Emergency Vehicle Pre-Emptive Device (EVPD) System; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the Village of Arlington Heights and implement the terms of the Agreement.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
West Lake (East Lake) Avenue,
Milwaukee Avenue to Patriot Boulevard
in the Village of Glenview in County Board Districts #14 and 17
Section: 95-A5919-06-RP

The contract price of this project was \$11,291,018.67 and final cost is \$12,665,720.26. The increase was due to B.C. Nos. 1 through 8, approved by the County Board as the job progressed, and B.C. No. 9, the final adjustment of quantities.

**09-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as West Lake (East Lake) Avenue- Milwaukee Ave. to Patriot Boulevard, Section: 95-A5919-06-RP, the work along West Lake (East Lake) Avenue, consisting of repair of the existing concrete pavement and overlay with Polymerized Bituminous Concrete Binder Course, Superpave, and Polymerized Bituminous Concrete Surface Course, Superpave, Mix E, including the widening of the intersection of Greenwood Road and Lake Avenue to accommodate a dual left turn movement from West bound to South bound direction, a dual left turn movement from North bound to West

bound direction, and an exclusive right turn movement from East bound to South bound direction, new traffic signals at the following intersections: Shermer, Pfingsten and at Landwehr, and at Shermer Road and Lake Avenue, the signal was modernized, also, an exclusive right turn movement was provided from East bound Lake Avenue to South bound Shermer Road and a left turn bay was added at the main entrance of Brookview Village Apartments, and at Huber Lane in addition, drainage, pump station, water mains, an improved closed drainage system using combination curb and gutter Type B, sidewalks, landscaping, lighting at cross streets replaced the superstructure of the pedestrian bridge, and repaired the substructure of same bridge, fences and guardrails were modified within the project limits and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 21, 2009

Commissioner Gorman, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated July 6, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnishing and Delivering 47,000 Tons Rock Salt (Sodium Chloride)	09-8SALT-30-GM	Morton Salt Company

Total Contract Amount: \$2,653,585.00. Date Advertised: June 9, 2009. Date of Bid Opening: June 24, 2009. Date of Board Award: July 2, 2009.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 29, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
18 and final	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Final adjustment of quantity	\$403.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills and the Village of Flossmoor in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue	Final adjustment of quantities and new items	\$19,477.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a saving due to crack routing and sealing not required on this project.

Due to site conditions, new items were required for sidewalk construction and excavating existing 24" reinforced concrete pipe storm sewer for tie in but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

* * * * *

Transmitting a Communication, dated June 24, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road	Final adjustment of quantities and new items	\$80,372.65 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in earth excavation, less trees planted and the elimination of the contract extra work item.

New items for additional traffic control work, complete retrofitting of underdrain system, furnish and install equivalent size Flared End Section and temporary driveway access were required to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue	Adjustment of quantities	\$85,392.96 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in Concrete Median, Type C-4, Detector Loop, Type 1 and Polyurea Pavement Marking.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2009.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

NOTICE OF 501 ACCOUNT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2009

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Roadside Vegetative Management Materials – 2009	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through County Purchasing Agent	09-IFRVM-09-GM	\$35,000.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Drainage Materials – 2009	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through County Purchasing Agent	09-IFDRM-11-GM	\$40,000.00
Climatological Forecasting Services – 2009	Annual access fee six (6) locations including equipment through County Purchasing Agent	09-IFCFS-09-GM	\$10,000.00
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Purchasing Agent	09-IFCOS-07-GM	\$21,500.00
Computer Application Maintenance Services – 2009	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair by requisition through County Purchasing Agent	09-IFCAS-09-GM	\$69,200.00
Guardrail and Fence Repairs – 2009	Guardrail and Fence Repairs in all maintenance districts by contract	09-IFGFR-04-GM	\$120,000.00
Heating, Ventilation and Air Conditioning Maintenance Services – 2009	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	09-IFHVS-14-GM	\$125,000.00
Door Maintenance Services – 2009	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	09-IFDRS-14-GM	\$50,000.00
Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent	09-IFMER-07-GM	\$5,000.00
Northeast Illinois Planning Commission	Annual Membership Contribution – 2009 for CMAP	09-IFNIP-09-TD	\$180,000.00

Commissioner Gorman, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Sheriff's Custodial Department, the Sheriff's Department of Community Supervision and Intervention, the Department of Corrections and the Office of the Sheriff in this Journal of Proceedings.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

TRANSFER OF FUNDS

Transmitting a Communication, dated June 18, 2009 from

PATRICK BLANCHARD, Independent Inspector General

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (080-260 Account) to the Postage (080-225 Account), Printing and Publishing (080-240 Account), Office Supplies (080-350 Account), and the Rental of Facilities (080-660 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: Additional postage to accommodate mass mailings resulting from hiring efforts; additional printing and supplies needed to address Office of Independent Inspector General (OIIG) outreach efforts and changes related to reproduction of OIIG Manual for Investigators, and increased parking costs for new vehicles purchased.

Transfer of Funds from Account 080-260

Total		\$14,500.00
Transfer of Funds to Accounts	080-225	\$ 500.00
	080-240	1,000.00
	080-350	3,000.00
	080-660	<u>10,000.00</u>
Total		\$14,500.00

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

SHERIFF'S JAIL DIVERSION AND CRIME PREVENTION DIVISION

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 1, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$108,376.00 from the State of Illinois, Department of Health and Human Services. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships.

The authorization to accept the previous grant was given on July 1, ~~2007~~ 2008 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award: \$108,376.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated July 3, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting approval of the Memorandum of Understanding between the City of Chicago and the County of Cook. This agreement provides Cook County with \$1,713,745.00 under the Justice Assistance Grant (JAG) 2009 spending plan.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Sub-Grantee Agreements and any modification thereto.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$1,713,745.00. Funding period: Inception through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUDICIARY

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$96,638.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant is made available through IDHFS's Access and Visitation Program and is administered by the Office of the Chief Judge to facilitate access to, and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

The authorization to accept the previous grant was given on May 20, 2008 by the Cook County Board of Commissioners in the amount of \$96,638.00 and cash match of \$36,795.00.

The grant requires a cash match in the amount of \$30,814.00 allocated as follows: \$12,839.00 for Fiscal Year 2009 and \$17,975.00 for Fiscal Year 2010.

Estimated Fiscal Impact: \$30,814.00 [FY2009: \$12,839.00; and FY2010: \$17,975.00]. Grant Award: \$96,638.00. Funding period: July 1, 2009 through June 30, 2010. (310-818 Account).

Approval of this item will commit Fiscal Year 2010 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated June 25, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$198,203.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$73,303.00 from a previous grant and new funding of \$124,900.00. The funds will be used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

Since 1998, the Circuit Court of Cook County has been recognized by the foundation as a national model site for juvenile detention reform. This funding is used for expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts. The grant also funds specialized consulting services, training, supplies, and publications for JDAI programming.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$331,717.00.

This grant does not require a cash matching funds and as such, would have no fiscal impact on the county.

Estimated Fiscal Impact: None. Grant Award: \$198,203.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated May 27, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Reason: Northwestern University is recommended based upon a Request for Proposal (09-50-1006P). Northwestern University was the only vendor to respond to the RFP.

The Juvenile Court Clinic is responsible for providing forensic clinical information to judges and court personnel in juvenile court proceedings. This information is used to make informed decisions concerning minors and families. Juvenile Court Clinic staff is comprised of lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts.

Estimated Fiscal Impact: \$4,661,485.00 (FY2009: \$732,000.00; FY2010: \$1,544,747.00; FY2011: \$1,583,950.00; and FY2012: \$800,788.00). Contract period: June 1, 2009 through May 31, 2012. (326-260 Account). Requisition No. 93260010.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 1, 2009, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc., Chicago, Illinois, to operate shelter care facilities.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: In response to significant overcrowding in the Juvenile Temporary Detention Center in the 1990's the Circuit Court of Cook County developed a continuum of juvenile detention alternatives for court-involved youth and over the past fourteen years has contracted for temporary shelter care facilities as part of this continuum. Throughout this time, Heartland has been the only vendor to provide these services. In response to the Request for Proposal (RFP), Heartland has offered continued use of the two (2) established and licensed shelter care facilities, i.e., Manuel Saura Center for boys and Neon House for girls. Heartland will be responsible for the care and supervision of minors that the court places in the two (2) facilities.

Heartland Human Care Services, Inc. is recommended based upon a RFP. Heartland was the only vendor to respond to the request for shelter care for males and the only vendor to offer a group shelter care facility for females.

Estimated Fiscal Impact: \$3,619,814.00 (FY 2009: \$301,651.00; FY 2010: \$1,809,907.00; and FY 2011: \$1,508,256.00). Contract period: October 1, 2009 through September 30, 2011. (326-298 Account). Requisition No. 93260012.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 1, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kaleidoscope, Inc., Chicago, Illinois, to provide temporary shelter care.

Reason: In response to significant overcrowding in the Juvenile Temporary Detention Center in the 1990's the Circuit Court of Cook County developed a continuum of juvenile detention alternatives for court-involved youth and over the past fourteen years has contracted for temporary shelter care as part of this continuum. In response to the Request for Proposal (RFP), Kaleidoscope, Inc. proposes to place eligible females in temporary shelter care homes. Kaleidoscope, Inc. will be responsible for the recruitment and selection of qualified shelter care homes; for the training of the responsible adults in the shelter care homes; and the general administration and oversight of the programs and services.

Kaleidoscope, Inc. is recommended based upon a RFP. Kaleidoscope, Inc. was uniquely responsive to the special needs of females in need of temporary shelter care.

Estimated Fiscal Impact: \$547,614.00 (FY 2009: \$44,887.00; FY 2010: \$270,817.00; and FY 2011: \$231,910.00). Contract period: October 1, 2009 through September 30, 2011. (326-298 Account). Requisition No. 93260013.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 22, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of poultry products for consumption by minors and select employees.

Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690063.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 23, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dry goods for consumption by minors and select employees.

Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690061.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 23, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bread and pastries for consumption by minors and select employees.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690062.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wearing apparel such as socks, underwear and shoes for use by the residents.

Contract period: October 1, 2009 through September 30, 2010. (569-320 Account). Requisition No. 95690066.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Uniform Company, Chicago, Illinois, for purchase of staff uniforms and other accessories for employees. These uniforms and accessories shall include short and long sleeved shirts, pants, sweaters, badge wallets, etc. provided in accordance with the Collective Bargaining Agreement with the Teamsters Local 714. Under the terms of the Collective Bargaining Agreement between Teamsters Local 714 and Cook County all JTDC counselors, supervisors, security officers, transportation staff, food service workers, custodial workers, laundry workers and cooks are entitled to an annual uniform allowance.

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator instituted a new uniform policy in fiscal year 2008 for Juvenile Temporary Detention Center (JTDC) employees. To expedite the purchasing process for this new requirement, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, selected Chicago Uniform Company on a sole source basis to provide staff with the necessary uniform attire as required at the JTDC in a timely manner.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Estimated Fiscal Impact: \$275,000.00 (FY 2009: \$75,000.00; and FY 2010: \$200,000.00). Contract period: April 15, 2009 through July 31, 2010. (569-260 320 Account). Requisition No. 95690067.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Derby Industries, South Bend, Indiana, for the purchase of mattresses.

Reason: Pursuant to Clause 5(f) of the agreed order appointing a transitional administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established by the Court Order entered on August 14, 2007, is selecting Derby Industries as the sole-source vendor for institutional mattresses. Derby Industries will provide durable mattresses for use by the residents. Currently residents at the JTDC are destroying the mattresses that have historically been used at the facility. In addition, these mattresses pose health risks, as the residents can use some of the materials from the mattresses as weapons, which could cause harm to other residents and employees of the JTDC. Additionally, the residents have torn the mattresses in order to conceal contraband and other unauthorized items in their rooms. The Derby mattresses have been piloted on several of the living units at the JTDC and have been proven to be virtually indestructible. The purchase of these mattresses will result in a cost savings for the JTDC, as mattress purchases will be reduced due to the durability of the Derby mattress. Other mattress companies have provided product samples for use at the JTDC in addition to Derby Industries, and none of their products were as durable as the Derby mattress.

Estimated Fiscal Impact: \$175,000.00. Contract period: August 1, 2009 through July 31, 2010. (569-333 Account). Requisition No. 95690068.

Commissioner Collins, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (569-260 Account) to the Institutional Supplies (569-333 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This transfer will fund the purchase of mattresses for Juvenile Temporary Detention Center (JTDC) residents.

Transfer of Funds from Account 569-260

Total		\$200,000.00	<u>275,000.00</u>
Transfer of Funds to Account	<u>569-320</u>		<u>75,000.00</u>
	<u>569-333</u>		<u>200,000.00</u>
Total		\$200,000.00	<u>275,000.00</u>

Commissioner Collins, seconded by Commissioner Steele, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER OF FUNDS

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Computer Operation Supplies (023-388 Account) to Overtime Compensation (023-120 Account).

Reason: The transfer is needed to compensate for the negative amount created by union negotiated increases in salaries which caused a deficit.

Transfer of Funds from Account 023-388

Total		\$2,500.00
Transfer of Funds to Account	023-120	
Total		\$2,500.00

Commissioner Beavers, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated June 17, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: David Vander Ploeg
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding David Vander Ploeg's application for a Class 8 property tax incentive. David Vander Ploeg requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance.

This Resolution is required so that the company can complete its application to the Assessor of Cook County. David Vander Ploeg's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from David Vander Ploeg, beneficiary of Northstar Trust Company Trust Number 11210, and Resolution dated November 11, 2008 from the Village of South Holland for an abandoned facility located at 16901 South State Street, South Holland, Illinois, County Board District #6, Property Index Number 29-22-302-030-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the Village of South Holland or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight years, and that special circumstances are present; and the applicant has yet to lease the building; and

WHEREAS, the Village of South Highland cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. The Village of South Holland states the Class 8 is necessary for development to occur. The Village of South Holland recognizes the following reasons for special circumstances, David Vader Ploeg, as beneficiary of Northstar Trust Company Trust #11210 has owned the real property at 16901 South State Street, and that said property has been vacant for more than 24 months.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16901 South State Street, South Holland, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

Transmitting a Communication, dated June 17, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: M.P. Capital Management, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding M.P. Capital Management, LLC 's application for a Class 6b property tax incentive.

M.P. Capital Management, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

M.P. Capital Management, LLC 's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

09-R-394 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from M.P. Capital, LLC and Resolution No. 2008-16R from the Village of Niles for an abandoned industrial facility located at 7300 Natchez Avenue, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers 10-30-403-026 and 10-30-403-028; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 5 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 96 new full time jobs and 10-20 construction jobs will be created, and the Village of Niles cites the special circumstances including the property has been vacant for less than twenty four months, IPP renovations will add value to the real property, resulting in an increased taxable value at full assessment; and the proposed renovation and relocation will enhance employment and increase economic activity in the area, and the Class 6b is necessary for development; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7300 Natchez Avenue, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 18, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Marathon Cutting Die, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Marathon Cutting Die, Inc.'s application for a Class 6b property tax incentive.

Marathon Cutting Die, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Marathon Cutting Die, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-395
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Marathon Cutting Die, Inc., and Resolution No. 08-120 from the Village of Wheeling for an abandoned industrial facility located at 2310 South Foster Avenue, and 2320 South Foster Avenue, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers 03-23-406-014-0000 and 03-23-406-031-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 3 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 24 new jobs, and the Village of Wheeling cites the special circumstances including, the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including the property has been vacant for fewer than 24 months, the building has been inadequately maintained for the last few years, suffers from inadequate floor to lot area coverage and requires significant rehabilitation and renovation; and

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2310 South Foster Avenue, and 2320 South Foster Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Larkin Partners, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Larkin Partners, LLC/Chicago Title Trust Co., as Trustee UTA dated July 7, 2008, AKA Trust No. 8002351236 application for a Class 6b property tax incentive.

Larkin Partners, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Larkin Partners, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-396
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

WHEREAS, the County Board of Commissioners has received and reviewed an application from Larkin Partners, LLC under Chicago Title Land Company, as Trustee pursuant to a trust agreement dated July 7, 2008 and known as Trust Number 8002351236 and Resolution No. 36-09 from Elk Grove Village for an abandoned industrial facility located at 930 Lee Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-22-102-147-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-40 new jobs and 10-15 construction jobs, Elk Grove Village cites the special circumstances including the property has been vacant for 1.5 years and is in need of substantial rehabilitation. Larkin Partners, LLC, through its managing company, George Gullo Development Corporation plans to invest approximately \$60,000.00 to refurbish the entire site. Elk Grove Village cites the Class 6b is necessary for the said development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 930 Lee Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 7, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$293,059.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for additional Workforce Investment Act (WIA) Title I funds. These funds represent an incentive grant awarded for exceeding WIA performance measures during Program Year 2007 (July 1, 2007 - June 30, 2008). The State of Illinois has awarded incentive funds to the President's Office of Employment Training (POET) consistently over the last eight (8) consecutive years as a result of the department exceeding planned performance goals.

This grant does not require a cash match.

The authorization to accept the previous grant was given on June 3, 2008 in the amount of \$257,840.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$293,059.00. Funding period: May 1, 2009 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated July 21, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to subcontract American Reinvestment and Recovery Act of 2009, Workforce Investment Act (WIA) grant funds to the agencies listed below. These funds will be used to provide WIA employment and training services to eligible Adult and Dislocated Workers residing in South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels may be subject to change based on negotiations with recommended agencies. The total of the subcontracts to be awarded to the following agencies is ~~\$7,226,714.00~~ \$7,726,714.00; the balance of funds shall be used for President's Office of Employment Training (POET) Illinois workNet/One-Stop Center operating expenses.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Name of Organization	ARRA Funding
Community Economic Development Association	\$2,114,762.00
<u>Chicago Federation of Labor's Worker Assistance Committee</u>	<u>\$500,000.00</u>
Employment & Employer Services	\$160,300.00
Employment Associates Group	\$500,000.00
Illinois Community College District 508	\$375,800.00
Moraine Valley Community College	\$501,693.00
National Able Network	\$980,000.00
Prairie State College	\$629,763.00
South Suburban College	\$280,299.00
Southland Healthcare Forum	\$78,471.00
Triton College	\$1,605,626.00

The authorization to accept the grant was given on April 15, 2009 by the Cook County Board of Commissioners in the amount of \$9,918,394.00.

I respectfully request approval of the recommended ARRA projects, the proposed use of WIA ARRA funds, and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: ~~\$7,226,714.00~~ \$7,726,714.00. Funding period: September 1, 2009 through April 30, 2011..

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Director of the President's Office of Employment Training be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously**

DEPARTMENT OF PUBLIC HEALTH

PROPOSED RESOLUTION

Transmitting a Communication, dated July 13, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requesting that this resolution be placed on the July 21st Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**TO RESTORE LOCAL HEALTH PROTECTION GRANT FUNDS
FOR ILLINOIS COUNTY HEALTH DEPARTMENTS**

WHEREAS, the Illinois Department of Public Health (IDPH) has eliminated funding for Local Health Protection Grants in their FY 2010 proposed budget; and

WHEREAS, the Cook County Department of Public Health receives approximately \$2 million annually from this grant to fund its core mandated public health programs; namely, investigation and control of communicable diseases, including sexually transmitted diseases, and the administration of immunizations and environmental health regulatory programs including but not limited to retail food sanitation inspections, swimming pool inspections, and the regulation of private sewage disposal systems; and

WHEREAS, the termination of the Local Health Protection Grant will adversely, and potentially irreparably, diminish the capacity of the Cook County Department of Public Health to perform these critical functions and to respond to public health emergencies; and

WHEREAS, the termination of the Local Health Protection Grant will further adversely affect the ability of the Cook County Department of Public Health to respond to the Influenza Type A H1N1 pandemic making the timing of the elimination of the grant particularly unwise; and

WHEREAS, it is the belief that the elimination of the Local Health Protection Grant is very shortsighted and it will likely result in great hardship, expense, and threat to life and health as a result of the inability to perform these core functions as powers and duties delegated to certified local health departments by the Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests the Illinois General Assembly and Governor Patrick Quinn to immediately restore funding for the Local Health Protection Grant in the proposed FY 2010 IDPH budget and that the Cook County Department of Public Health forward a copy of this resolution to each member of the Illinois General Assembly representing citizens of Cook County and to Governor Quinn for their consideration.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE PURCHASING AGENT

CONTRACT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with Office Depot, Carol Stream, Illinois, for the purchase of office supplies countywide.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: After completion of a Request for Proposal (RFP) process, Office Depot was the lowest bidder meeting specifications and the Minority and Women Business Enterprise Ordinance.

Estimated Fiscal Impact: \$1,564,391.23. Contract period: July 30, 2009 through July 29, ~~2011~~ 2010. (Various departments-350).

Approval of this item would commit Fiscal Years 2010 ~~and 2011~~ funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Purchasing Agent be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OPEN MARKET PURCHASE (OMP) REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: Open Market Purchase (OMP) Report

pursuant to Cook County Code, Section 34-123 Powers and Duties of Purchasing Agent, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for Open Market Purchase (OMP) orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of April 4, 2009 through June 30, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

July 15, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 15, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, County Commissioner

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-119 Rebid	Processing digital images and brown toning film services	Recorder of Deeds Office
09-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Cook County Health & Hospitals System
09-15-110H	Printing of hospital forms	Cook County Health & Hospitals System
09-86-133	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
09-73-142	Autopsy, microscopic, neuropathology and radiology report transcription services	Medical Examiner's Office
09-15-146H	Spinal and biopsy needles	Cook County Health & Hospitals System
09-15-162H	Thermometer probe covers	Cook County Health & Hospitals System
09-45-168	Meat Products	Juvenile Temporary Detention Center
09-45-169	Fresh fruit juices	Stroger Hospital of Cook County
09-84-170	Printing and mailing of certified notices of tax delinquencies for the tax year 2008 and tax year 2009	Treasurer's Office
09-83-171	Telephone equipment and supplies	Cook County Department of Telecommunications Operations
09-73-172	Specialized syringes for angiogram computerized tomography (CT) and Magnetic Resonance Imaging (MRI), manufactured by Medrad, Inc., for their power injector system	Stroger Hospital of Cook County
09-45-182	Fresh and processed produce	Cook County Health & Hospitals System

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated July 21, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**AT&T
Agreement
Contract No. 09-41-226**

To Provide Video Conference Equipment, as well as Associated Services, including Configuration, Installation, Implementation, Training and Maintenance Services, for the Department of Public Health to Communicate during Normal and Emergency Operations with those Governmental and Non-Governmental Offices Inside and Outside County Government, for the Department of Public Health, for the contract sum of \$261,740.30, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/16/09.

**Autonomy, Inc.
Agreement
Contract No. 09-41-144**

For Automated Data Capturing Services, for the County Clerk's Office, Election Division, for the contract sum of \$529,742.00, for a period of forty-two (42) months, as authorized by the Board of Commissioners 4/15/09.

**Dell Marketing, L.P.
Agreement
Contract No. 09-41-221**

For Computer Software, Software Maintenance and Support Services, for the Bureau of Technology, for the contract sum of \$12,674,252.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

**Hewlett Packard Company
Agreement
Contract No. 09-41-129**

For Eighteen Hundred (1,800) HP Compaq T5730 Thin Clients, Quick Release Devices, LCD Monitors, including Image Design Customization, Engineering, Implementation, and other Technical and Professional Management Services, for the Clerk of the Circuit Court, for the contract sum of \$1,189,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/1/09.

**Information Strategies, Inc.
Agreement
Contract No. 09-41-238**

For Support and Implementation of Microsoft Stimulation 360 Solution, for the Comptroller's Office, for the contract sum of \$30,000.00, for a period of twenty-four (24) months, *Pending 7/21/09 approval of Finance Agenda, Communication No. 301517.*

**P. Neill Petronella
Agreement
Contract No. 09-41-66**

For Professional Services as a Labor Relations Consultant, for the Clerk of the Circuit Court, for the contract sum of \$182,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 5/5/09.

**Sequoia Voting Systems, Inc.
Agreement
Contract No. 09-41-116**

For Parts and Supplies for Electronic Voting Equipment, for the County Clerk's Office, Election Division, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/17/09.

**Susan J. White & Associates, Inc.
Agreement
Contract No. 09-41-134**

For Lobbyist Services, for the Office of the President, Cook County Board of Commissioners, for the contract sum of \$125,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 2/18/09.

**System Solutions, Inc.
Agreement
Contract No. 09-41-227**

For Computer Hardware, Software, Peripheral Equipment and Support Services, for the Bureau of Technology, for the contract sum of \$28,773,248.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

**Today's Single Parent
Agreement
Contract No. 09-41-55**

For Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$62,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 1/13/09.

**Ames Safety Envelope Company
Contract
Contract No. 09-84-99**

For Manufacturing and Printing of 2010 Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$728,236.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/09. Date of Bid Opening 5/20/09. Date of Board Award 7/2/09.

Greatline Electric, Inc. d/b/a Greatline Communications
Contract
Contract No. 08-53-389

For Panasonic Brand Security Upgrades (Section I) at the Fourth and Sixth District Courthouses, Domestic Violence Courthouse, and the Department of Corrections Receiving, Mailroom and Kitchen, as required for use by the Sheriff's Police Department and the Department of Corrections, for the contract sum of \$246,000.00. Date Advertised 4/14/09. Date of Bid Opening 5/20/09. Date of Board Award 7/2/09.

Ready Made Staffing
Contract
Contract No. 08-84-302 Rebid

For Foreign Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$631,200.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/14/09. Date of Bid Opening 5/7/09. Date of Board Award 7/2/09.

Commissioners Maldonado, Moreno and Silvestri voted "no" on the above item.

Red Hawk Security Systems, Inc.
Contract
Contract No. 08-53-389

For Panasonic Brand Security Upgrades (Section II) at the Fourth and Sixth District Courthouses, Domestic Violence Courthouse, and the Department of Corrections Receiving, Mailroom and Kitchen, as required for use by the Sheriff's Police Department and the Department of Corrections, for the contract sum of \$310,360.00. Date Advertised 4/14/09. Date of Bid Opening 5/7/09. Date of Board Award 7/2/09.

World Fuel Services, Inc. - Texor Division
Contract
Contract No. 09-53-100

For Diesel and Unleaded Fuel, as required for use by Various Cook County Departments, for the contract sum of \$3,309,744.73. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/28/09. Date of Bid Opening 5/20/09. Date of Board Award 7/2/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Maldonado, Moreno and Silvestri voted “no” on Contract No. 08-53-389 with Red Hawk Security Systems, Inc.

REAL ESTATE MANAGEMENT DIVISION

TERMINATION OF LEASE AGREEMENT

Transmitting a Communication, dated June 12, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authority to terminate the lease agreement entered into by and between Chicago Title Land Trust Company as successor trustee and Ralph Edgar (“Landlord”) and the County of Cook (“Tenant”) for space located at 64 West 162nd Street, South Holland, Illinois which is utilized by the Cook County Department of Public Health (CCDPH) as a public health dental center.

The Cook County Board of Commissioners (“Board”) approved a first amendment to lease which provided for the operation of the dental center at the meeting of February 15, 2005 and a second amendment to the lease further extending the term of this lease through January 31, 2014 at the meeting of April 15, 2009.

CCDPH has communicated to this office that it will be relocating CCDPH staff currently assigned to this location and that a non-governmental provider will operate a federally qualified health center (FQHC), which will include dental services, at this location in the future. This arrangement requires that the CCDPH transfer certain furnishings and equipment some of which is affixed to the premises. Under these circumstances, the landlord is willing to waive the 180 day written notice requirement for termination of this lease and allow the County to terminate the lease as of June 30, 2009.

Termination of said lease will save the County approximately \$360,000.00 in future rent payments.

The Cook County Health & Hospitals System Board approved this item at their meeting on June 26, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated June 29, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the lease agreement covering the lease of space at 5533 North Broadway, Chicago, Illinois, for the use of Commissioner Bridget Gainer's 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Broadway 55, LLC
Tenant: County of Cook for the use of Commissioner Bridget Gainer
Location: 5533 North Broadway, Chicago, Illinois 60640
Term: 7/1/2009 through 11/30/2010
Space Occupied: 200 square feet

Rent:

Monthly: \$250.00
Annual: \$3,000.00
Rate per Square Foot: \$15.00

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated June 26, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease between Chicago Title Land Trust Company under Trust #10328 and Michael Adams and Armando Gonzales, Beneficiary(s) as Landlord and the County of Cook, as Tenant. The Cook County Board of Commissioners approved the original lease on August 6, 1998 and a first amendment to lease on December 16, 2003. The premises, in County Board District #7 known as the Cicero Health Center located at 5912 West Cermak Road, Cicero, Illinois, is currently occupied by the Ambulatory and Community Health Network of Cook County and the Cook County Department of Public Health.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

The Ambulatory and Community Health Network of Cook County will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Children (WIC) program operated by the Cook County Department of Public Health. Details are:

Landlord: Chicago Title Land Trust Company under Trust #10328,
Michael Adams and Armando Gonzales

Tenant: County of Cook

Using Agency: Ambulatory and Community Health Network of Cook County and the Cook
County Department of Public Health.

Location: 5912 West Cermak Road, Cicero, Illinois 60804

Term: 11/1/2009 through 10/31/2012

Termination: 90 days prior written notice by Tenant

Space Occupied: 8,500 square feet

Base Rent: 11/01/09 – 10/31/10 \$12,969.58 per month/\$155,634.96 annually
11/01/10 – 10/31/11 \$13,359.17 per month/\$160,310.04 annually
11/01/11 – 10/31/12 \$13,762.92 per month/\$165,155.04 annually

Approval of this item will commit Fiscal Years 2010, 2011 and 2012 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 26, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 8, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by the State's Attorney's Office for storage of confidential records.

Storage space at the County's Warehouse, located at 23rd and Rockwell, is not yet available for use by the State's Attorney's Office. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Landlord: Shetland Limited Partnership
Tenant: County of Cook
Using Agency: Cook County State's Attorney's Office
Location: 5410 West Roosevelt Road, Chicago, Illinois 60650
Term: 9/1/2009 through 8/31/2010
Space Occupied: 15,024 square feet

Rent:

Monthly: \$4,952.00
Annual: \$59,424.00

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Department of Community Supervision and Intervention, the Department of Corrections, the Sheriff's Custodial Department and the Sheriff's Impact Incarceration Department in this Journal of Proceedings.

OFFICE OF THE STATE'S ATTORNEY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED SETTLEMENT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated July 13, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

Re: Toylee Stanley v. Cook County Sheriff, Case No. 08 M1 020114

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 300115) which was previously approved on the Finance Agenda (page 27) and in the report of the Finance Committee at the May 5, 2009 Board Meeting.

The following matter involves an allegation of lost property that occurred in November, 2007. Previously the matter was recommended for settlement for the sum of \$750.00. Subsequently, the case was motioned up in Court and the settlement was rejected. Thereafter, the matter has been settled for the sum of \$900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office.

The amendment is indicated by the underscored and stricken language.

300115 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of ~~\$750.00~~ \$900.00 for the release and settlement of suit regarding Toylee Stanley v. Cook County Sheriff, Case No. 08-M1-020114. This matter involves an allegation of lost property. The matter has been settled for the sum of ~~\$750.00~~ \$900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of ~~\$750.00~~ \$900.00, made payable to Toylee Stanley. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Cook County State's Attorney be approved, as amended. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated July 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Michael Bae v. Cook County, et al., Case No. 08-L-10745
(Comm. No. 301830).
2. Diane Bucki v. Cook County, et al., Case No. 08-L-10026
(Comm. No. 301831).
3. Sheila Grant v. Cook County, et al., Case No. 09-L-3978
(Comm. No. 301832).
4. Phyllis Goodwin, Special Administrator of the Estate of Lamar Goodwin v. Cook County, et al., Case No. 08-L-9096
(Comm. No. 301833).
5. Rene Clayton Hill, Special Administrator of the Estate of Fred Hill v. Cook County, et al., Case No. 08-L-2681
(Comm. No. 301834).
6. Robyn Matthews, Special Administrator of the Estate of Dynasty Dupree v. Holy Cross Hospital, et al., Case No. 08-L-8146
(Comm. No. 301835).
7. Jeffrey Starks v. Dunlap, Case No. 08-C-4901
(Comm. No. 301836).
8. Bell v. Bailey, Case No. 08-C-2292
(Comm. No. 301837).
9. John Schultz v. Thomas Dart, et al., Case No. 08-C-5911
(Comm. No. 301838).
10. Bradford White v. Cook County, et al., Case No. 08-C-1848
(Comm. No. 301839).
11. Lopez v. Officer Lettiere, et al., Case No. 08-L-10264
(Comm. No. 301840).
12. Schultz v. Cook County, et al., Case No. 08-C-5911
(Comm. No. 301841).

13. Earl Billingsley v. City of Chicago, et al., Case No. 08-CV-7031
(Comm. No. 301842).
14. Willie Carter v. Thomas Dart, et al., Case No. 09-CV-956
(Comm. No. 301843).
15. Huck v. Cook County, Case No. 07-C-3992
(Comm. No. 301844).
16. Bailey v. City of Chicago, et al., Case No. 08-C-4441
(Comm. No. 301845).

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the Village of Homewood, Homewood, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: The Village of Homewood is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. The Homewood Flossmoor Peer Jury Program is a juvenile diversion program which operates under the auspices of the Homewood and Flossmoor Police Departments. The purpose of this program is to address the balanced and restorative justice approach to juvenile crime by emphasizing the issues of accountability, competency development and community safety. The goal of the Homewood Flossmoor Peer Jury program is to provide a viable alternative to court prosecution and conflict resolution for first time or early juvenile offenders in the south suburban area and thereby reducing recidivism, and relieving the court system of cases that could be more effectively resolved through an alternative dispute resolution process, such as peer jury. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Homewood/Flossmoor area. The Village of Homewood because of its understanding of the area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330156.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Holy Cross-Immaculate Heart of Mary Parish "On the Radar", Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council (ICJIA). Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: This partner was part of the grant proposal approved by the Illinois Criminal Justice Information Authority (ICJIA). Holy Cross-Immaculate Heart of Mary Parish will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the North New City Area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified areas in need of services across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. Holy Cross-Immaculate Heart of Mary Parish because of its understanding of this particular geographic location is able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330155.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the Township of Schaumburg d/b/a Spectrum Youth and Family Services, Hoffman Estates, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: Spectrum Youth and Family Services is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Spectrum Youth and Family Services will expand its work in the northwestern Cook County suburban area and will train staff to conduct risk and needs assessments using, in part the YASI (Youth Assessment Screening Instrument), for purpose of accomplishing full risk and needs assessments on a number of youth who indicate mental health and/or substance abuse issues. They will also provide intensive one-on-one mentoring services, provide counseling/therapy in individual, group and family modalities and referrals to psychiatric services and inpatient substance abuse providers where indicated. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the northwestern suburban area of Cook County. Spectrum Youth and Family Services, because of its understanding of the northwestern suburban community, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330158.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alternatives, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: Alternatives, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alternatives, Inc. will provide and maintain a restorative justice program at the new Uplift Community School in the Uptown area. This will involve the training of parents, teachers, student volunteers and administrators in the specific skills needed to offer peer jury and peer mediation and family group conferencing programs. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Uptown area. Alternatives, Inc., because of its understanding of the Uptown area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330150.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alliance for Community Peace, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: Alliance for Community Peace is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alliance for Community Peace focuses on improving the academic performance and positive decision-making skills of at-risk referred youth, with a goal of giving opportunities to demonstrate positive, law-abiding and meaningful skills that will develop career and vocational opportunities that offer a long-term alternative to criminal, violent and anti social acts. The main focus of this program will be to provide services to at-risk youth in the Cabrini-Green area. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Cabrini-Green area. Alliance for Community Peace, because of its understanding of the Cabrini-Green area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330152.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Precious Blood Ministry of Reconciliation, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant

Reason: Precious Blood Ministry of Reconciliation is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Precious Blood Ministry of Reconciliation will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the New City/South Side area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the New City/South Side area. Precious Blood Ministry of Reconciliation, because of its understanding of the New City/South Side area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330151.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Beloved Community Family Services, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: Beloved Community Family Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Beloved Community Family Services, Inc. in the Englewood area, will focus on minors referred for violations of school codes and will offer victim/offender conferencing, family and group conferencing and peace making circles. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. They will also offer counseling, life skills management and job readiness training. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Englewood area. Beloved Community Family Services, Inc., because of its understanding of the Englewood area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330153.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Organizing and Family Services, Inc. (COFI), Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant

Reason: Community Organizing and Family Services, Inc. (COFI) is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. COFI in the Austin area, will focus on improving the living conditions of children, youth and families in low-income communities by strengthening the voices and role of parents in communities in addressing the needs of families in their communities. COFI has created the Family Focused Organizing model to develop parents' capacities and skills as public leaders, activists and advocates. COFI provides leadership training as prescribed by this model, partners with community groups to implement the model in local communities and at the citywide level to change conditions and systems inimical to the health and well being of children and families. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Austin area. COFI because of its understanding of the Austin area, will be able to provide all necessary resources to ensure all grant goals are met.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330154.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with F.U.T.U.R.E. Foundation Youth Services, Inc., Ford Heights, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: F.U.T.U.R.E. Foundation Youth Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. F.U.T.U.R.E. Foundation Youth Services, Inc. in the Ford Heights, Chicago Heights, Harvey, Markham and Sauk Village area, will implement restorative justice programs as an option for school administrators to utilize in their discipline policies and procedures. The programs and services offered by F.U.T.U.R.E. include; conferencing, competency development, after school, early dismissal, holidays and breaks and summer camp programs. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the South suburban area of Cook County. F.U.T.U.R.E. Foundation Youth Services, Inc., because of its understanding of the South suburban area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330157.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

MICHELE V. LATZ, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: As the Designated State Agency for court treatment programs as a condition of probation, TASC is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00. Contract period: December 1, 2008 through November 30, 2009 (check w/purchasing on dates). (250-260 Account). Requisition No. 92500009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT AND AUTHORIZATION TO APPROVE AS AMENDED

Transmitting a Communication, dated July 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended the following item (Comm. No. 296773), which was previously approved at the November 5, 2008 Board Meeting in the Information Technology & Automation Committee report of October 15, 2008 (Item #9).

The amendment is indicated by the underscored and stricken language.

296773 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to ~~enter into a contract~~ amend and renew Contract 08-41-560 with Computer Associates, Islandia, New York, to ~~continue utilization of software provided~~ for continued software maintenance. This contract covers seven (7) separate products. These products provide source library maintenance, ad hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 30, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for WAN operations, administration, maintenance, provisioning and support services. The contract terms are for a three (3) year period with two additional one (1) year options.

Reason: After completion of a Request for Proposal (RFP) process for the selection of countywide Wide Area Network (WAN) operations, administration, maintenance, provisioning and support services, Sentinel Technologies, Inc. was recommended based on Sentinel's ability to meet and exceed the other respondents in their qualifications, proposed solution, WAN operations and support and cost.

Estimated Fiscal Impact: \$1,130,808.22.

FY2009: \$300,000.00 [\$100,000.00 - (490-441 Account); \$100,000.00 - (499-441 Account); and \$100,000.00 - (899-441 Account)].

FY2010: \$830,808.22 - (009-441 Account).

Contract period: September 1, 2009 through August 31, 2010. Requisition Nos. 90090015, 90090021, 90090022 and 00090001.

Approval of this item would commit Fiscal Years 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to ~~enter into and~~ execute a ~~single, sole source~~ contract with Cisco Systems Inc., Chicago, Illinois for Wide Area Networking equipment.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: This is an Emergency request for the explicit purposes of accommodating the time frame necessary for the Cook County Sheriffs Department (\$1.5 million) to comply with the Duran Consent Decree plus equipment upgrades for the Regional Courthouses (\$2.5 million) and the upgrade of the Juvenile Temporary Detention Center's data hardware infrastructure. These upgrades will expand capacity to multiple locations that currently experience network congestion. This was originally approved in ~~October~~ November 19, 2008, postponed during the FY2009 Finance hearings and approved through the FY2009 Capital Equipment hearings. The critical timeframe necessitates this emergency request.

Estimated Fiscal Impact: ~~\$1,500,000.00.~~ \$4,000,000.00. Contract period: ~~Sole source~~ October 1, 2008 through September 30, 2010. (717/009-570 Account). Requisition No. 90090016.

~~Approval of this item would commit FY2009 funds.~~

This equipment was included in the 2009 Capital Equipment request approved by the Board of Commissioners on June 2, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to execute the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,400,000.00 and extend for two (2) years, Contract No. 06-43-575 with Ciber, Inc., Oakbrook Terrace, Illinois, for Phase One of the implementation of a Countywide Enterprise Web Portal System using Plumtree Enterprise Web Suite software.

Board approved amount 12-06-05:	\$1,750,000.00
Previous increase amount 07-22-08:	500,000.00
This increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$3,650,000.00

Reason: This vendor was chosen via web services Request for Proposal (RFP). In Phases One and Two of the portal project, all goals were accomplished. This extension would include services for ongoing support of the portal environment for maintenance, system upgrades, development support, and implementation of additional capital project systems into the portal environment as well as on-site support to assist in reducing current backlog and training support. The expiration date of the current contract is August 14, 2009.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Estimated Fiscal Impact: \$1,400,000.00 (\$700,000.00 per year). Contract extension: August 15, 2009 through August 14, 2011. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Transportation and Other Travel Expenses for Employees (545-190 Account) to the Overtime Compensation (545-120 Account).

Reason: The transfer to the 545-120 Account is needed to cover the bonuses per the union contract and eight (8) hours of overtime for an employee.

Transfer of Funds from Account 545-190

Total \$2,500.00

Transfer of Funds to Account 545-120

Total \$2,500.00

Commissioner Beavers, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

TRANSFER OF FUNDS

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Seminars for Professional Employees (016-183 Account) and Transportation and Other Travel Expenses for Employees (016-190 Account) to the Salaries and Wages of Regular Employees (016-110 Account).

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: The position was transferred from Business Unit 0161330 to Business Unit 0161327 on the FY2009 Budget. The salary for the position was paid from Business Unit 0161330 before the final budget approval.

Transfer of Funds from Accounts 016-183	\$6,000.00
016-190	<u>\$3,531.00</u>
Total	\$9,531.00

Transfer of Funds to Account 016-110

Total	\$9,531.00
--------------	-------------------

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with G Treasury, Lake Zurich, Illinois, for Treasury Workstation software and maintenance.

Reason: G Treasury was the lowest bidder and had the highest overall rating of vendors who submitted proposals for a Request for Proposal (RFP).

Estimated Fiscal Impact: \$131,100.00 (Year One: \$74,700.00; Year Two: \$28,200.00; and Year Three: \$28,200.00). Contract period: September 1, 2009 through August 31, 2012. (534-441 Account). Requisition No. 95340015

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for three (3) years, Contract No. 03-42-465 with Optical Imaging Technology, Inc. (OIT), State College, Pennsylvania, for maintenance of software.

Reason: Optical Imaging Technology, Inc. is the sole owner of OIT Software. Approximately \$300,000.00 remains on this contract. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: None. Contract extension: December 1, 2009 through November 30, 2012.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for one (1) year, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd., Chicago, Illinois, for professional legal services.

Board approved amount 04-03-07:	\$30,000.00
Previous increase approved 10-01-08:	30,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$90,000.00

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. has almost ten (10) years of experience with the Cook County Treasurer's Office and is a leader in labor law. Extension of this contract will insure that the County Treasurer continues to get superior legal consultation for labor law issues. This contract extension and increase will freeze the current terms and rates for legal service insuring that there will be no increases in rates. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$30,000.00. Contract extension: December 1, 2010 through November 30, 2011. (060-261 Account).

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$85,000.00 and extend for one (1) year, Contract No. 08-42-345 with R & S Associates (Russ Dober), Chicago, Illinois, to provide consulting in the area of maintaining, modifying, and creating existing Treasurer's Mainframe-MIS critical interfaces.

Board approved amount 09-17-08:	\$85,000.00
Increase requested:	<u>85,000.00</u>
Adjusted amount:	\$170,000.00

Reason: Russ Dober has had over thirty (30) years of experience working on programming the County's MIS System. He has guided a number of enhancements and programming changes that have improved the functionality of the Treasurer's MIS related data systems. His unparalleled knowledge of MIS will provide the Treasurer's Office expertise in our further automation of the office. The expiration date of the current contract is October 31, 2009.

Estimated Fiscal Impact: \$85,000.00. Contract period: November 1, 2009 through October 31, 2010. (534-260 Account). Requisition No. 95340013.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$53,494.00 and extend for two (2) years, Contract No. 08-45-2158 with Aon Risk Services of Illinois, Chicago, Illinois for the Commercial Crime Bond.

Contract issued amount 12-03-08:	\$31,467.00
Increase requested:	<u>53,494.00</u>
Adjusted amount:	\$84,961.00

JOURNAL OF PROCEEDINGS FOR JULY 21, 2009

Reason: Aon Risk Services of Illinois has agreed to extend this bond for two years at a lower rate of \$26,474.00 per year. This is \$4,720.00 or about fifteen percent lower than last year. Aon Risk Service of Illinois has been previously recommended by the Department of Risk Management. The expiration date of the current contract is December 5, 2009.

Estimated Fiscal Impact: \$53,494.00. Contract extension: December 6, 2009 through December 5, 2011. (060-250 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on September 1, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk